

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 7, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR NOVEMBER 7, 2002

Call to Order	3548
Invocation	3548
Journal of Proceedings	
September 19, 2002.....	3549
Communications Referred to Committee	3549
Recess/Reconvene.....	3549
Board of Commissioners of Cook County	
PRESIDENT	3549
Appointment.....	3549
COMMISSIONERS.....	3550
Request for Motion to Discharge Proposed Ordinance from Committee	3550
Transfer of Funds	3550
Proposed Ordinance	3551
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Contracts.....	3567
President's Office of Employment Training	3571
ADULT PROBATION DEPARTMENT	
Permission to Advertise.....	3572
Contract	3572
Contract Addendum	3573
ASSESSOR, OFFICE OF THE COUNTY	
Contract	3574
CENTRAL SERVICES, DEPARTMENT OF	
Permission to Advertise.....	3574
Contract	3575
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contract	3575
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	3576

TABLE OF CONTENTS FOR NOVEMBER 7, 2002

COUNTY CLERK, OFFICE OF THE

Correction to Attorney Fee.....	3576
Contracts.....	3577
Contract Addenda.....	3578
Proposed Ordinance	3580

CUSTODIAL DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	3582
Contract Addendum	3582

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	3583
Contract	3584

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Contract	3584
----------------	------

HEALTH SERVICES, BUREAU OF

Permission to Advertise.....	3585
Contract	3585
Contract Addendum	3586

HIGHWAY DEPARTMENT

Permission to Advertise.....	3587
Contract	3588
Report	3588
Change in Plans and Extra Work	3588

Resolutions:

02-R-526	(Local Agency Transfer of Jurisdiction Agreement) County of Cook and the State of Illinois.....	3593
02-R-527	(Local Agency Transfer of Jurisdiction Agreement) County of Cook and the State of Illinois.....	3594
02-R-528	(Letter of Agreement) County of Cook and Harry O. Hefter-Associates, Inc	3594
02-R-529	(Reimbursement Agreement) County of Cook and Nicor Gas Company	3595
02-R-530	(Improvement) State Highway FAU 1270 (Cook Road), Quentin Road to US Route 12 (Rand Road).....	3596

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Contract Renewals.....	3597
------------------------	------

TABLE OF CONTENTS FOR NOVEMBER 7, 2002

JUDGE, OFFICE OF THE CHIEF

Grant Award	3598
Contract Addendum	3598
Contract Renewals.....	3599

JUDICIAL ADVISORY COUNCIL

Grant Application	3600
Grant Award	3600

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract Renewals.....	3601
------------------------	------

MEDICAL EXAMINER, OFFICE OF THE

Contracts.....	3603
----------------	------

POLICE DEPARTMENT (SHERIFF'S)

Contract Renewals.....	3604
------------------------	------

PUBLIC GUARDIAN, OFFICE OF THE

Contract	3605
----------------	------

RECORDER OF DEEDS, OFFICE OF THE

Proposed Ordinance	3606
--------------------------	------

RISK MANAGEMENT, DEPARTMENT OF

Contract	3607
----------------	------

SHERIFF, OFFICE OF THE

Reconsideration of Contract	3608
Contract Amendment	3609

STATE'S ATTORNEY, OFFICE OF THE

Grant Applications	3609
Grant Awards	3611
Grant Award Addendum	3612
Pending Litigation.....	3613

STROGER HOSPITAL OF COOK COUNTY

Permission to Advertise.....	3613
Contracts.....	3614
Contract Addendum	3616

TABLE OF CONTENTS FOR NOVEMBER 7, 2002

Miscellaneous Business

CTA - Presentation of Proposed Program and Budget for Year 2003	3616
Tolling Agreement with Walsh/Riteway	3617

Bid Opening

October 22, 2002	3617
------------------------	------

Contracts and Bonds

Purchasing Agent	3619
------------------------	------

Reports of Committees

Roads and Bridges - November 7, 2002	3633
Zoning and Building - November 7, 2002	3635
Finance - November 7, 2002.....	3636
02-R-531 Court Filing Fees.....	3698
Finance (Bid Awards) - November 7, 2002	3713
Audit Committee - October 15, 2002.....	3717
Environmental Control - October 21, 2002	3725
02-O-32 The Cook County Green Building Ordinance.....	3730
Finance Real Estate Subcommittee - November 6, 2002.....	3733

Ordinance (See Environmental Control)

Resolutions (See also Highway Department and Finance Committee)

02-R-532 Commemorating the 227th Anniversary of the United States Marine Corps.	3735
02-R-533 Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 wage for various positions	3736
02-R-534 Governing wages and salaries for employees not represented by collective bargaining.	3739
02-R-535 Real Property Assessment Classification 6b Special Exception to Abandonment Rule from H. Field & Sons, Inc.	3739
02-R-536 Real Property Assessment Classification 8 Special Exception to Abandonment Rule from Ideas, Inc.....	3741
02-R-537 Honoring Robert T. Jacklin, Sr., recipient of the 2002 "Charles E. Piper Award"	3742
02-R-538 Noneen M. Curry - In Memoriam	3743
02-R-539 Paul Leffmann - In Memoriam	3744
02-R-540 Congratulating Robert V. Remini appointed by the Library of Congress to author a narrative history of the United States House of Representatives	3746
02-R-541 Ruth Seder - In Memoriam	3747
02-R-542 Kenneth Lee Wellington - In Memoriam.....	3748
02-R-543 Larry A. Galvanauskas - In Memoriam	3750

TABLE OF CONTENTS FOR NOVEMBER 7, 2002

02-R-544	John L. "Coogan" Huels, Sr. - In Memoriam	3751
02-R-545	Thomas J. Snocks, Sr. - In Memoriam	3752
02-R-546	Honoring Business Manager of the Chicago Journeymen Plumbers, Local 130 Gerald M. Sullivan upon his retirement	3753
02-R-547	Honoring Linda Tocha from the Office of the Recorder of Deeds upon her retirement	3755
Public Testimony		3757
Adjournment		3757

JOURNAL OF THE PROCEEDINGS
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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, November 7, 2002

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.=

INVOCATION

Bishop Tavis L. Grant, II, Pastor of The Greater First Full Gospel Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 19, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, September 19, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Administration. (Comm. No. 255779). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 255298 through 255795 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. William Quinlan to the Suburban Cook County Tuberculosis Sanitarium District, to fill a vacancy, for a term to begin immediately and expire on November 12, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Carr, moved to suspend the rules to consider the appointment of William Quinlan to the Suburban Cook County Tuberculosis Sanitarium District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the appointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

REQUEST FOR MOTION TO DISCHARGE PROPOSED ORDINANCE FROM COMMITTEE

Transmitting a Communication, dated November 1, 2002 from

ALLAN C. CARR, Chairman, Construction Committee

I am requesting that Communication No. 241445 an Ordinance directing Cook County to adopt leadership in energy and environmental design (LEED) green building rating system for all newly constructed County facilities (Proposed Ordinance), be discharged from the Construction Committee and further recommend that the item be received and filed.

Commissioner Carr, seconded by Commissioner Hansen, moved that Communication No. 241445 - an Ordinance directing Cook County to adopt leadership in energy and environmental design (LEED) green building rating system for all newly constructed County facilities, be discharged from the Construction Committee. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated November 6, 2002 from

BOBBIE L. STEELE, County Commissioner

I am requesting that \$4,410.00 be transferred out of my Utility Account (018-429) into my Computer Equipment Account (018-579). The purpose of this request is for computer and software upgrades in my offices.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Carr, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, PRESIDENT JOHN H. STROGER, JR. and JOHN P. DALEY,
County Commissioners

Co-Sponsored by

CALVIN R. SUTKER, BOBBIE L. STEELE and ROBERTO MALDONADO, County Commissioners

PROPOSED ORDINANCE

**Gender Identity Amendment to the
Cook County Human Rights Ordinance**

WHEREAS, Cook County seeks to protect its citizens in the enjoyment of civil rights and to promote mutual understanding and respect among all who live and work within the County; and

WHEREAS, discrimination, prejudice, intolerance and bigotry directly and profoundly threaten the rights and freedom of Cook County residents; and

WHEREAS, Cook County has passed ordinances to protect the civil rights of those who live and work within the County, including the prohibition of discrimination based on sex; and

WHEREAS, despite these protections, there are still citizens who are denied their civil rights because their gender identity, appearance or behavior differs from that traditionally associated with their sex at birth; and

WHEREAS, gender-based discrimination often leads to loss of employment, housing and refusal of services in public accommodations.

NOW, THEREFORE, in order to protect these citizens, the Cook County Board of Commissioners proposes that the term "gender identity," as defined, be added as an amendment to the Cook County Human Rights Ordinance (Ordinance No. 93-O-13, approved and adopted March 16, 1993).

FURTHERMORE, it is proposed that various sections of Ordinance No. 93-O-13, the Cook County Human Rights Ordinance, be amended as follows:

I. PREAMBLE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... [is] a Home Rule Unit" and the County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, prejudice, intolerance, bigotry, and discrimination occasioned thereby threaten the rights and proper privileges of the County's inhabitants and menace the institutions and foundation of a free and democratic society; and

WHEREAS, behavior which denies equal treatment to any individual because of his or her race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status undermines civil order and deprives individuals of the benefits of a free and open society; and

WHEREAS, in order to create a free and open society, it is necessary to provide the protection set forth herein on a county-wide basis.

BE IT AND IT IS HEREBY ORDAINED, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals within the jurisdiction of Cook County shall be protected in the enjoyment of civil rights, and to promote mutual understanding and respect among all who live and work within this County.

The provisions of this Ordinance shall be liberally construed for the accomplishment of its purpose. Nothing in this Ordinance shall be construed to limit rights granted under the laws of the State of Illinois or the United States. This Ordinance shall be known and may be cited as the "Cook County Human Rights Ordinance."

II. DEFINITIONS

Whenever used in this Ordinance, unless otherwise defined herein:

(A) "Age" means chronological age of not less than 40 years.

(B) "Credit transaction" means the grant, denial, extension or termination of credit to an individual.

(C) "Disability" means (1) a physical or mental impairment that substantially limits one or more of the major life activities of an individual; (2) a record of such an impairment; or (3) being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. 812).

(D) (1) "Employee" means any individual whether paid or unpaid, engaged in employment for an employer, or (2) an applicant for employment.

(E) "Employer" means (1) any person employing one or more employees, or seeking to employ one or more employees, (a) if the person has its principal place of business within Cook County; or (b) does business within Cook County. (2) "Employer" does not mean (a) the government of the United States or a corporation wholly owned by the government of the United States; (b) an Indian tribe or a corporation wholly owned by an Indian tribe; (c) the government of the State of Illinois or any agency or department thereof, or (d) the government of any municipality in Cook County.

(F) "Employment" means the performance of services for an employer (1) for remuneration; or (2) as a volunteer; or (3) as a participant in a training or apprenticeship program.

(G) "Employment agency" means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(H) "Housing status" means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

(I) "Labor organization" includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

(J) "Marital status" means the status of being single, married, divorced, separated, or widowed.

(K) "Military discharge status" means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

(L) "National origin" means the place in which an individual or one of his or her ancestors was born.

(M) "Parental status" means the status of living with one or more dependent minors or disabled children.

(N) "Person" means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

(O) "Public accommodation" means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation (1) by a public body or agency; (2) for or without regard to profit; or (3) for a fee or not for a fee. "Public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a non-public accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

(P) "Religion" means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

(Q) "Sexual orientation" means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

(R) "Source of income" means the lawful manner by which an individual supports himself or herself and his or her dependents.

(S) "Unlawful discrimination" means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

(T) "Gender identity" means the actual or perceived appearance, expression, identity, or behavior, of a person as being male or female, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

III. EMPLOYMENT

(A) COVERAGE

The prohibitions against unlawful discrimination contained in Article III apply as follows, 1) to employment that is or would be in whole or in part in Cook County; or 2) when the act of unlawful discrimination takes place in Cook County.

(B) PROHIBITIONS

(1) EMPLOYMENT. No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(2) EMPLOYMENT AGENCY. No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(3) LABOR ORGANIZATIONS. No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.

(C) EXCEPTIONS

The prohibitions contained in this Article III shall not apply to any of the following:

(1) BFOQ. Hiring or selecting between individuals for bona fide occupational qualifications.

(2) MILITARY DISCHARGE STATUS. Use of an individual's unfavorable discharge from military service as a valid employment criterion where (a) authorized by federal law or regulation; or (b) where the affected position of employment involves the exercise of fiduciary responsibilities and the reasons for the unfavorable discharge relate to his or her fiduciary capacity; or (c) where the reasons for the unfavorable discharge specifically relate to criteria which constitute a bona fide occupational qualification for a particular job.

(3) VETERANS. Giving preferential treatment to veterans and their relatives as required by federal or state law or regulation.

(4) RELIGION. Giving preference in employment by a religious corporation, association, educational institution, or society to individuals of a particular religion to help carry out the religious activities of such corporation, association, educational institution or society.

(D) RELIGIOUS ACCOMMODATION

(1) No employer shall refuse to make all reasonable efforts to accommodate the religious beliefs, observances, and practices of employees or prospective employees unless the employer demonstrates that he or she is unable to reasonably accommodate an employee's or prospective employee's religious observance or practice without undue hardship on the conduct of the employer's business.

(2) Reasonable efforts to accommodate include, but are not limited to, allowing an employee: (a) to take a day of paid leave or vacation, where applicable under the employee's employment agreement; or (b) to be excused from work without pay and without discipline or other penalty; or (c) to elect to take the day off with pay in order to practice the employee's religious beliefs, and to make up the lost work time at a time and date consistent with the operational needs of the employer's business. Any employee who elects such deferred work shall be compensated at his or her regular rate of pay, regardless of the time and date at which the work is made up. The employer may require that any employee who plans to exercise option (c) of this paragraph provide the employer with notice of the employee's intention to do so, no less than five days prior to the date of absence.

(E) SEXUAL HARASSMENT

No employer, employee, agent of an employer, employment agency, or labor organization (hereinafter referred to collectively in this section as "employer") shall engage, in sexual harassment. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's employment; or (2) submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

An employer is responsible for its acts and those of its agents and supervisory employees with respect to sexual harassment regardless of whether the specific acts complained of were authorized or even forbidden by the employer and regardless of whether the employer knew or should have known of their occurrence. An employer is responsible for acts of sexual harassment between co-employees in the workplace where the employer (or its agents or supervisory employees) knew or should have known of the conduct, unless it can show that it took immediate and appropriate corrective action. An employer may also be responsible for the acts of non-employees, with respect to sexual harassment of employees in the workplace, where the employer (or its agents or supervisory employees) knew or should have known of the conduct and failed to take immediate and appropriate corrective action.

(F) NATIONAL ORIGIN

No employer may discriminate based on national origin under the guise of discrimination based on an individual's foreign education or training. Nothing in this Ordinance shall be construed to conflict with federal or state licensing or certification requirements.

IV. CREDIT TRANSACTIONS

(A) PROHIBITION

No person shall discriminate in Cook County against any individual in any aspect of a credit transaction or in any term or condition of bonding on the basis of unlawful discrimination.

(B) SEXUAL HARASSMENT

No person shall engage in sexual harassment in Cook County in any aspect of a credit transaction or in any term or condition of bonding. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's credit transaction or of bonding; or (2) submission to or rejection of such conduct by an individual is used as the basis for any credit or bonding decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to credit or bonding creating an intimidating, hostile, or offensive environment in any aspect of bonding or in any aspect of a credit transaction.

V. PUBLIC ACCOMMODATIONS

(A) PROHIBITION

No Person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(B) EXCEPTIONS

(1) The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

(a) **DISTINCTLY PRIVATE FACILITY.** Any facility that is distinctly private in nature such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

(b) **SLEEPING ROOMS.** Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

(c) **EDUCATIONAL INSTITUTIONS.** Any educational institution that restricts enrollment of students to individuals of one sex.

(d) Notwithstanding subsections (a) through (c) above, any person may use a public accommodation or any of its products, facilities, or services that are open to persons of the sex or gender reflected on any official identification of that individual recognized within the State of Illinois, including a driver's license or state identification card.

(2) The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any additional exceptions to the prohibition contained in this Article V based on bona fide considerations of public policy.

(3) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article V shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C 1437f) to accept any subsidy, payment, assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.

(C) SEXUAL HARASSMENT

No person who is, owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

VI. HOUSING

(A) DEFINITIONS

Whenever used in this Article VI:

(1) "Person" shall mean any person as defined in Article II (N) of this Ordinance that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

(2) "Real estate transaction" means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. "Real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either (a) for purchasing, constructing, improving, repairing, or maintaining a dwelling or (b) secured by residential real property.

(B) PROHIBITIONS

(1) **TERMS AND CONDITIONS.** No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.

(2) **DISCRIMINATORY COMMUNICATIONS.** No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.

(3) LISTINGS. No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.

(4) REPRESENTATIONS. No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

(5) BLOCKBUSTING. No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(6) ENCOURAGEMENT OF BLOCKBUSTING. No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease his, her, or its property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.

(7) CREATING ALARM. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease his or her residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(C) EXCEPTIONS

The prohibitions in this Article VI shall not apply to any of the following:

(1) AGE. Restricting rental or sale of a housing accommodation to an individual of a certain age group (a) when such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of state, local, or federal government; or (b) when the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

(2) RELIGION. Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) SINGLE SEX. Restricting the rental of rooms in a housing accommodation to individuals of one sex. Any person may use a housing accommodation that is open to persons of the sex or gender reflected on any official identification of that individual recognized within the State of Illinois, including a driver's license or state identification card.

(4) PRIVATE ROOMS. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.

(5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.

(D) SEXUAL HARASSMENT

No person shall engage in sexual harassment in any real estate transaction. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or (3) such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

VII. COUNTY FACILITIES, SERVICES AND PROGRAMS

(A) PROHIBITION

No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs.

(B) EXCEPTION

The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any exceptions to the prohibition contained in this Article VII based on bona fide considerations of public policy.

(C) SEXUAL HARASSMENT

No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

VIII. CONTRACTS

(A) PROHIBITION

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other articles of this Ordinance.

(B) CONTRACT PROVISIONS

The purchasing agent for the County, and all other department heads, as authorized, shall include a provision in all County contracts that sets forth the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this Ordinance, and that requires every contractor to certify its compliance with these policies and its agreement to abide by such policies as a part of the contractor's contractual obligations.

All County contracts shall further provide that if any party to a contract with the County is found to have violated any provision of this Ordinance, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this Ordinance, that contract may be subject to a declaration of default and termination.

(C) EXCEPTION

This Article VIII applies only to contracts executed after the effective date of this Ordinance.

IX. ADDITIONAL CIVIL RIGHTS VIOLATIONS

(A) RETALIATION

No person shall retaliate against any person because that person in good faith has opposed that which he or she reasonably believed to be unlawful discrimination, sexual harassment, or other violation of this Ordinance or has made a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under this Ordinance.

(B) AIDING AND ABETTING

No person shall aid, abet, compel, or coerce a person to commit a violation under this Ordinance.

(C) INTERFERENCE

No person shall willfully interfere with the performance of a duty or the exercise of a power by the Commission or one of its members or staff.

X. ENFORCEMENT

(A) COMMISSION ON HUMAN RIGHTS

(1) The President shall appoint eleven members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this Ordinance and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

(2) Each member of the Commission (a) shall reside within the corporate boundaries of Cook County; (b) shall not be an employee of the County during his or her term; and (c) shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a chairperson and a vice chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the chairperson, the vice chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

(7) The Commission shall be responsible for initiating, receiving, and investigating violations of this Ordinance.

(8) Hearing officers shall conduct hearings on complaints brought under this Ordinance. A hearing officer shall be an attorney duly licensed to practice law in this state.

(9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

(B) PROCEDURE

(1) Complaint Process

(a) Within 180 days after the date that a violation of this Ordinance is alleged to have been committed, a written complaint may be filed with the Commission. A written complaint may be filed by a party alleging that he or she was injured ("complainant") by a violation of this Ordinance, or a complaint may be issued by the Commission. For any continuing violation, the complaint may be filed within 180 days after the last day of the violation.

(b) The complaint shall be in such detail as to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged violation. The Commission may reject without prejudice and without investigation any complaint that fails to set forth sufficient evidence to state a prima facie case of a violation of this Ordinance.

(c) The Commission shall serve a copy of the complaint on the party against whom it is made ("respondent") within 10 days after it is filed with the Commission. The Commission's failure to meet this or any other deadline shall not prejudice the complainant.

(d) Both the complainant or the respondent may be represented by counsel at any stage of conciliation, investigation, or hearing on the complaint.

(2) Investigation Process

(a) The Commission shall investigate each complaint to determine whether there is substantial evidence that a violation of this Ordinance has occurred. The investigation shall be completed within 180 days after the filing or issuance of the complaint, unless it is impractical to do so within that time. If the Commission determines that there is not substantial evidence, written notification of the determination shall be served on the complainant and the respondent. The complainant shall have 30 days from receipt of this notice to file with the Commission a request for reconsideration of the Commission's determination.

(b) Notwithstanding the above-referenced 180-day time period, the Commission may defer investigation of a timely filed complaint when the same complaint, or a substantially similar complaint, has been filed by the complainant with another administrative agency. The Commission shall adopt rules specifying under what circumstances investigation of a complaint may be deferred.

(c) The Commission may attempt to settle or adjust any complaint by conciliation at any time that the complaint is pending.

(d) The Commission shall issue subpoenas for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. Subpoenas shall be issued where necessary for a full and complete investigation. A subpoena shall be served in the same manner as subpoenas issued under the Rules of the Illinois Supreme Court to compel the appearance of a deponent and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Commission shall adopt rules for determining objections to any subpoenas and prescribing any other requirements for subpoenas.

(e) If the Commission concludes at any time following the filing or issuance of a complaint that in order to carry out the purposes of this Ordinance a civil action to preserve the status quo or to prevent irreparable harm is advisable, then the Commission may pursue a civil action for appropriate temporary or preliminary relief pending final disposition of the complaint.

(f) If any person refuses to comply with a Commission subpoena, order, or decision, the Commission may seek judicial enforcement.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(g) The Commission shall adopt liberal rules for discovery so that the complainant and the respondent may each obtain documents and other relevant information in the other's possession.

(h) The Commission shall not disclose, other than to the parties or at the hearing, on the complainant, any evidence obtained in the course of the investigation or conciliation unless otherwise required by law.

(i) The Commission may dismiss a complaint or may enter an order of default against a party for failure to cooperate with the Commission.

(3) Hearings

(a) For any complaint where it is determined that there is substantial evidence that a violation has occurred, a hearing shall be conducted by a hearing officer on the complaint. A hearing shall be commenced within 90 days after the determination of substantial evidence that a violation has occurred. All testimony shall be under oath and shall be either recorded or transcribed. The complainant and the respondent shall be allowed to testify, present evidence, and cross-examine witnesses at the hearing.

(b) The Commission, at the request of any party and upon good cause shown, may at any time consider a request for expedited proceedings. If the Commission determines that any party has an imminent health risk during the proceedings, it may order the proceedings expedited. When an order for expedited proceedings is issued, the processing of the complaint shall take precedence over all matters except other matters of the same expedited character. When such an order is issued, the Commission or any hearing officer shall be authorized to shorten any time period set by this Ordinance or by rule other than the 180 day period for filing complaints.

(4) Decisions

(a) The hearing officer hearing the case shall make findings of fact based on the evidence admitted at the hearing and shall also recommend such relief as is appropriate to make a complainant whole. The findings and recommendations shall be served on all parties. Each party shall be given an opportunity to file with the Commission a brief on exceptions to the hearing officer's findings of fact and recommendations.

(b) Subsequent to the filing and consideration by the hearing officer of any briefs on exceptions the Commission shall adopt the findings of fact of the hearing officer if the recommended findings are not contrary to the evidence presented at the hearing. The Commission may adopt, reject, or modify the recommendations of the hearing officer, in whole or in part, or may remand for additional hearing on some or all of the issues presented.

(c) Decisions of the Commission shall be in writing and must be approved by a majority of those Commissioners who vote at a meeting with a quorum. Decisions of the Commission are final orders and shall be served upon the parties. Either party may file with the Commission a request for reconsideration within 30 days of receipt of the Commission's decision.

(d) Any party may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final order or decision of the Commission.

(C) REMEDIES

(1) Relief may include, but is not limited to, an order:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(a) to cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;

(b) to pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;

(c) to hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;

(d) to sell or lease housing in question to the complainant;

(e) to admit the complainant to a public accommodation;

(f) to extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;

(g) to pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;

(h) to take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;

(i) to file with the Commission a report as to the manner of compliance;

(j) to post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this Ordinance or other relevant information which the Commission determines necessary to explain this Ordinance; and

(k) to pay a fine of not less than \$100 and not more than \$500 for each offense. Every day that a violations shall continue shall constitute a separate and distinct offense.

(2) The Commission may file with the Department of Professional Regulation of the State of Illinois a notice in the event that any licensed real estate broker or salesperson violates this Ordinance.

(3) All remedies shall be cumulative.

(D) INDIVIDUAL RIGHT OF ACTION

(1) Any individual injured by a violation of this Ordinance shall have cause of action against the violator. It is expressly the intention of this Ordinance to confer an individual rights of action which may be redressed in the courts in accordance with paragraphs (2), (3), (4), (5) and (6) of this Section (D).

(2) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation(s) under Article III, IV, V, VI, VII, or VIII of this Ordinance, and prior to an evidence finding a complainant may request of the Commission to have the claims asserted in that complaint decided in a civil action in a court of general jurisdiction. The Commission in its discretion may approve the request and shall issue a written authorization to the complainant to proceed before such a court. Upon receipt of the written authorization the complainant shall give notice of his or her decision to proceed to court to the Commission and to all other complainants and respondents to whom the complaint relates. Under this paragraph a complainant has 90 days from the date the written authorization is received within which to bring suit. The Commission shall adopt rules specifying what the Commission may consider in determining whether to grant or deny a request to proceed to court.

(3) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges violation(s) under Article III, IV, V, VII, or VIII of this Ordinance, and subsequent to a finding of substantial evidence a complainant may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant to proceed before such a court. A complainant who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(4) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation under Article VI of this Ordinance, and subsequent to a finding by the Commission that there is substantial evidence that a violation of Article VI has occurred, a complainant or respondent may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant or respondent shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant or respondent to proceed before such a court. A complainant or respondent who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(5) The filing by a complainant or respondent of a complaint in any court based on some or all of the same issues as are raised in a complaint before the Commission shall automatically terminate the jurisdiction of the Commission over the complaint. In such a case, the Commission shall dismiss the complaint either on its own motion or on the motion of either party.

(6) Final disposition of a complaint by the Commission shall bar a suit in the courts on this Ordinance over the same issues, except a suit to review judicially the decision of the Commission.

(7) The Commission may seek to intervene in any civil action filed by a complainant or respondent pursuant to paragraphs (2), (3) and (4), of this section (D).

(E) ADDITIONAL POWERS AND DUTIES

The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(1) Advising and consulting with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of this Ordinance.

(2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services to all citizens.

(3) Advising and consulting with the Cook County Bureau of Human Resources and other County departments on the development and implementation of programs to train County employees in methods of dealing with intergroup relations, in order to develop respect for equal rights and to achieve equality of treatment regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(4) Rendering an annual report of the activities of the Commission and making recommendations to the President and Cook County Board of Commissioners. The report shall be published.

(5) Issuing such other rules and regulations as may be necessary to implement its powers, including rules of evidence and procedure for hearings.

(6) Conducting research, public forums, and educational programs on tensions between various groups within society, or practices of unlawful discrimination; conducting public hearings to ascertain the status and treatment of various racial, ethnic, religious, cultural, and social groups within society, means of alleviating discrimination and bias, and means of improving human relations within the County; and issuing such publications as may assist in the performance of its function.

(7) Assuming all rights, obligations, duties, and responsibilities of the existing Cook County Commission on Human Rights as established by Executive Orders 91-4 of the President of the Cook County Board of Commissioners and the Forest Preserve District of Cook County. The Commission without any additional action on behalf of a complainant whose complaint was filed under Executive Order 91-4 shall under the governance of this Ordinance continue to investigate, conciliate, and adjudicate as appropriate complaints filed under such Executive Order. The Commission shall send notice to the affected parties of this assumption.

(8) Upon approval of the Cook County Board of Commissioners, the Commission may enter into a written agreement with any political subdivision, municipal agency, or municipal government within the County, or any state or federal agency, whereby the Commission and such entity may agree to jointly process, transfer, or refer from one to the other for processing and investigation an individual's complaint alleging unlawful discrimination, sexual harassment, or other civil rights violation.

XI. SEVERABILITY

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any other person.

XII. APPLICABILITY

(1) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(2) If a municipal ordinance regulates conduct, which is prohibited under this Ordinance and provides remedies, this Ordinance shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

XIII. EFFECTIVE DATE

This Ordinance shall take effect 60 days after becoming law.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Moran, moved that the Proposed Ordinance be referred to the Committee on Human Relations. (Comm. No. 255795). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for Pitney Bowes mail equipment Countywide.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900010.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide postage meter rental services for Pitney Bowes meters Countywide.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: Pitney Bowes meters are only compatible with Pitney Bowes machines which are currently located throughout Cook County.

Estimated Fiscal Impact: \$36,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900011.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for Pitney Bowes mail inserter equipment.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$85,666.00. Contract period: January 1, 2003 through December 31, 2003. (490-440 Account). Requisition No. 34900009.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Savin Corporation, Addison, Illinois, to provide maintenance for Gestetner and Savin manufactured photocopiers.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$95,400.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Canon Business Solution, Inc., Schaumburg, Illinois, to provide maintenance services and supplies for Canon photocopiers.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$257,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900001.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Lanier Worldwide, Inc., Oakbrook Terrace, Illinois, to provide maintenance services and supplies for Lanier photocopiers and fax machines equipment.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$155,000.00. Contract period: January 1, 2003 through December 31, 2003. (490-440 Account). Requisition No. 34900005.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Imagistics International, Inc. (formerly known as Pitney Bowes), Chicago, Illinois, to provide maintenance services and supplies for Pitney Bowes photocopiers.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$150,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance for Xerox manufactured photocopiers.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$300,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900015.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Danka Imaging Distribution, Inc., Chicago, Illinois, to provide maintenance for Kodak photocopiers.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2002 through November 30, 2003. (490-440 Account). Requisition No. 34900003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to provide additional Welfare to Work (WtW) funds in the amount of \$30,000.00 to Aunt Martha's Youth Services, Inc. The purpose of these funds are for client services under the Federal Transitional Assistance to Needy Families (TANF) program. Services are for clients who reside in south and west suburban Cook County.

No cash matching funds are required.

Commissioner Butler, seconded by Commissioner Carr, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract funds from the U.S. Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I grant funds in the amount of \$50,000.00. These funds will be used to develop operational plans for the County's one-stop centers and to update the original Memorandum of Understanding between the Cook County Workforce Investment Board and its' one-stop partners. The provider listed below was selected by the Cook County Workforce Investment Board through a competitive review process sanctioned by the State of Illinois.

Kerber, Eck & Braeckel LLP \$50,000.00

These funds will be encumbered against the funds available for Workforce Investment Act Title I funds. Fund availability for this service is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total funds to be subcontracted: \$50,000.00. Funding period: November 1, 2002 through June 30, 2003.

Commissioner Butler, seconded by Commissioner Carr, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Adult Probation Department at the new community-based office at 4734 West Chicago Avenue, Chicago, Illinois.

Contract period: February 1, 2003 through January 31, 2004. (280-289 Account). Requisition No. 32804009.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the drug treatment court program in the Criminal Division, Circuit Court of Cook County:

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>REQ. NO.</u>
Gateway Foundation Chicago, Illinois	\$200,000.00	35324008
Loretto Hospital Chicago, Illinois	\$200,000.00	35324009
Haymarket Center Chicago, Illinois	\$150,000.00	35324010
South Suburban Council on Alcoholism East Hazelcrest, Illinois	\$125,000.00	35324011
Southeast Alcohol & Drug Abuse Center Chicago, Illinois	\$20,000.00	35324012
Pro Care Melrose Park, Illinois	\$12,000.00	35324013

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: These contracts will provide for substance abuse testing and treatment services for nonviolent, adult criminal offenders eligible for the drug treatment court program. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient, productive citizens. The vendors have been providing contract services to the program since 1999. The vendors were selected for their experience in drug intervention services and for the location of their service sites. Contract services will include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$707,000.00. (532-272 Account). Contract period: January 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from October 30, 2002 through December 31, 2002 contracts with the following six (6) vendors to provide drug testing and treatment services for the drug treatment court program initiative at the Criminal Division, Circuit Court of Cook County

<u>VENDOR</u>	<u>CONTRACT NO.</u>
Loretto Hospital Chicago, Illinois	02-45-284
Gateway Foundation Chicago, Illinois	02-45-289
South East Alcohol & Abuse Center Chicago, Illinois	02-45-278
Haymarket Center Chicago, Illinois	02-45-279
South Suburban Council on Alcoholism East Hazelcrest, Illinois	01-41-1234
Pro Care Melrose Park, Illinois	02-45-282

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult criminal offenders eligible for the drug treatment court program. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient, productive citizens. These contracts provide adequate time for the development and execution of new contracts for a one (1) year period. There will be no further fiscal impact on Cook County for these contracts.

Estimated Fiscal Impact: None. Contract extension: October 30, 2002 through December 31, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Professional Technology Solutions, Inc., Chicago, Illinois, for computer training.

Reason: Professional Technology Solutions, Inc. was chosen not only because of their expertise in enhancing the productivity and proficiency in basic computer skills, but also their ability to train numerous employees in a timely and efficient manner.

Estimated Fiscal Impact: \$25,000.00. Contract period: November 1, 2002 through October 31, 2003. (040-186 Account). Requisition No. 20400122.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset printing paper.

Contract period: February 1, 2003 through January 31, 2004. (016-355 Account). Requisition No. 30160001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to enter into a contract with Red Sky Technologies, Inc., Southfield, Michigan, to provide maintenance services for Red Sky's E911 Manager software.

Reason: Red Sky Technologies, Inc. is the only vendor that can provide maintenance service on its proprietary E911 Manager software product.

Estimated Fiscal Impact: \$25,105.50. Contract period: October 13, 2002 through October 12, 2003. (016-441 Account). Requisition No. 20160267.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Larry Bates & Associates to manage the interface among Clerk of the Circuit Court staff, management, and consultants involved in the implementation of the new records management processes. Larry Bates & Associates will provide on the job training in areas of information management, records management, document control, and problem resolution. They will review existing disaster prevention, mitigation, and recovery plans and recommend changes that will ensure consistency with current industry practices. They will review current micrographic reproduction operations and practices and assist in the preparation of a Request for Proposal (RFP) to upgrade and/or replace existing micrographic equipment and maintenance agreements.

Reason: Larry Bates & Associates has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management, and information retrieval.

Estimated Fiscal Impact: \$262,500.00 [\$12,500.00 - (335-260 Account); and \$250,000.00 - (529-260 Account)]. Contract period: December 1, 2002 through November 30, 2003. Requisition Nos. 33350004 and 35291351.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of electronic motorized carts.

One time purchase. (717/239-521 Account). Requisition No. 22390118.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CORRECTION TO ATTORNEY FEE

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting (pursuant to a modified agreed order) that the Cook County Board of Commissioners approve as amended the following item, which was previously approved on the Finance Agenda (Page 1) at the September 19, 2002 Board Meeting.

NON-CAPITAL CASE

254558 ~~PETER J. WILKES~~ MUNOZ & WILKES, Attorneys, submitting an Order of Court for payment of \$5,767.50 attorney fees for the defense of an indigent defendant, Mary Arnold. Indictment No. 00-CR-2191-01 (Non-Capital Case).

Commissioner Maldonado, seconded by Commissioner Steele, moved that Communication No. 254558 - attorney fees for Munoz & Wilkes be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Universal Press, Niles, Illinois, for printing of 30,000 judge's manuals for the two (2) elections to be held in 2003.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the twelve quotations sought Universal Press was the lowest qualified bidder meeting specifications.

Estimated Fiscal Impact: \$53,825.00. One time purchase. (524-240 Account). Requisition No. 25240097.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with E & D Web, Inc., Cicero, Illinois, for the printing and mailing of the voter instruction brochure for the two (2) elections to be held in 2003.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the eight (8) Request for Proposals (RFPs), E & D Web, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$59,500.00. One time purchase. (524-240 Account). Requisition No. 25240100.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for the purchase and repair of parts, equipment and supplies for the vote tabulation equipment for the 2003 election year.

Reason: Election Systems & Software is the only vendor certified by the State Board of Elections to maintain this equipment.

Estimated Fiscal Impact: \$150,000.00. One time purchase. (524-376 Account). Requisition No. 35240010.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$72,100.00, Contract No. 02-41-150 with Vertis Print Solutions, Chicago, Illinois, for printing, design and ballot layout for the two (2) elections in Year 2002.

Board approved amount 09-06-01:	\$ 1,342,000.00
Previous increase approved 03-21-02:	65,250.00
This increase request:	<u>72,100.00</u>
Adjusted amount:	\$ 1,479,350.00

Reason: This increase is necessary due to late withdrawals, Chinese language requirements and changes in ballot formatting.

Estimated Fiscal Impact: \$72,100.00. (524-240 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$94,294.00, Contract No. 02-41-151 with Wicklander Printing Corporation, Chicago, Illinois, for the printing of absentee specimen ballot booklets for the two (2) elections in Year 2002.

Board approved amount 09-06-01:	\$ 766,000.00
Previous increase approved 04 03-21-02:	84,186.00
This increase requested:	<u>94,294.00</u>
Adjusted amount:	\$ 944,480.00

Reason: This increase is necessary due to late withdrawals, Chinese language requirements and changes in ballot formatting.

Estimated Fiscal Impact: \$94,294.00. (524-240 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$25,877.00, Contract No. 99-41-13 with Pickens Kane Moving & Storage, Chicago, Illinois, for the moving of election equipment and supplies for the General Election, November 5, 2002.

Board approved amount 07-09-98:	\$1,126,845.00
Previous increase approved 04-18-00:	66,074.00
Previous increase approved 11-02-00:	97,748.00
This increase requested:	<u>25,877.00</u>
Adjusted amount:	\$1,316,544.00

Reason: This increase was necessary due to the preparation of the Special Election for the 78th Representative District, which was scheduled to be held on September 10, 2002, additional absentee ballot deliveries and supply and miscellaneous deliveries.

Estimated Fiscal Impact: \$25,877.00. (524-249 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitted by

DAVID ORR, County Clerk

PROPOSED ORDINANCE

**AN ORDINANCE TO PROVIDE FOR FEES TO BE CHARGED
BY THE COOK COUNTY CLERK**

WHEREAS, the Cook County Clerk maintains the records of delinquent taxes and official tax records from all years after the year of the current collection; and

WHEREAS, over the past decade the Cook County Clerk has made numerous improvements to the quality and automation of these records and the effort to continue to automate and improve these records is on-going; and

WHEREAS, pursuant to PA 87-669, effective January 1, 1992, the fee schedule for certain services provided by County Clerks in counties of the third class was amended and said fees were authorized by the Board of Commissioners of Cook County pursuant to Ordinance 92-O-12; and

WHEREAS, in 1976 the Board of Commissioners had previously established a fee schedule for certain of these fees pursuant to 76-O-05; and

WHEREAS, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce certain tax documents justifies an increase in the fee to help defray the costs of providing those documents; and

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of the fees collected by that office could be used directly by the office to help defray the cost of automating its records; and

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1. That the fees of the County Clerk with respect to the herein described services shall be as follows:

- a) the fee for certifying from the official records of Cook County the general taxes levied and paid is \$5.00 for each year, for each lot or tract;
- b) the fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be \$10 for the original and \$3 for each duplicate certificate;

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- c) the fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, is \$10.00 for the first year searched, and \$3.00 for each additional year or fraction thereof;
- d) the fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for non-payment of general taxes and special assessments is \$3.00;
- e) the fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be \$35.00.

Section 2. That the following fees shall be deposited with the Comptroller of Cook County to the general fund:

- a) \$10.00 for issuing an original certificate of deposit for redemption from sold or forfeited taxes and \$3.00 for each duplicate certificate;
- b) \$10.00 for the first year searched on each lot or tract and \$3.00 for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale;
- c) \$3.00 for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for non-payment of general taxes and special assessments;
- d) \$35.00 for issuing a tax deed pursuant to order of the Circuit Court of Cook County.

Section 3. That the fees listed hereafter shall be deposited in the following manner:

- a) the fee for certifying the general taxes levied and paid for each lot or tract, for each year:
 - 1) \$1.00 shall be deposited with the Comptroller to the general fund;
 - 2) \$4.00 shall be deposited with the Comptroller to the County Clerk's automation fund;
- b) the fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes:
 - 1) for the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 2) for each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

Section 4. Any fees heretofore enacted by the Cook County Board of Commissioners which are inconsistent with the fees herein enacted are hereby expressly repealed.

Section 5. The fees of this ordinance are severable, and if any fee herein or any portion thereof is held to be invalid, such invalidity shall not affect any other fee or portion of fee herein.

Section 6. The County Clerk shall commence such charges and collections January 1, 2003.

Section 7. This Ordinance shall become effective upon passage.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 255793). **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Astro Digital portable radios with single unit chargers. These are the only radios that are compatible with the system.

One time purchase. (717/236-570 Account). Requisition No. 22360033.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend from November 16, 2002 through February 28, 2003, Contract No. 01-54-790 with MHA Group, Chicago, Illinois, for sidewalk and roadway deicing salt.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: Due to the past extremely mild winter there is salt remaining on the contract, the office does not anticipate ordering any salt in the next fiscal year.

Estimated Fiscal Impact: None. Contract extension: November 16, 2002 through February 28, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for two (2) annual tradesman service contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
------------------------	---------------------------

32000008	Overhead door repair
32000009	Grease trap pumping

Contract period: February 22, 2003 through February 21, 2004. (200-450 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of heating oil for the Cook County Warehouse and generator fuel oil for various facilities.

Contract period: February 8, 2003 through February 7, 2004. (200-401 and 499-401 Accounts). Requisition Nos. 32000006 and 32000007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to enter into a contract with Moore Landscapes, Inc., Northbrook, Illinois, for landscape maintenance services for the fiscal year 2002 winter rotation of plant material in the window planters of the County Building.

Reason: This contract will enable the County to match the City's design and maintain uniformity around the building for the winter and holiday season.

Estimated Fiscal Impact: \$11,170.00. One time purchase. (200-235 Account). Requisition No. 22000636.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT

Transmitting a Communication, dated November 6, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

RE: PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS 2002 THROUGH 2004

I am requesting Board authorization for the Purchasing Agent to enter into three year contracts with Deloitte & Touche to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); Ernst & Young to audit the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund; and Washington, Pittman & McKeever to audit the schedule of federal financial assistance included in the Single Audit Report. The contract would be for the County's annual audit for fiscal years 2002 through 2004, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

A Request for Proposals (RFP) to audit the County's financial statements for fiscal years ending November 30, 2002 through November 30, 2004 was issued on September 16, 2002. Three (3) firms of certified public accountants responded to the RFP. The responses were evaluated based on the expertise and experience on comparable governmental and health care engagements, the overall adequacy of the audit approach, the quality of the firm's personnel and total cost.

The maximum fee for the FY2002 audit is \$950,000.00 to be allocated as follows: Deloitte & Touche - \$574,900.00, Ernst & Young - \$260,100.00, and Washington, Pittman & McKeever - \$115,000.00.

PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2002

	<u>Maximum Fee</u>	<u>Account</u>
Deloitte & Touche	\$255,256.00	490-265
	\$319,644.00	499-265
Ernst & Young	\$180,000.00	899-265
	\$ 80,100.00	499-265
Washington, Pittman & McKeever	\$ 30,705.00	490-265
	\$ 38,295.00	499-265
	\$ 46,000.00	899-265

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided high speed, automated, hepatitis and infectious disease serology analyzers manufactured by Diasorin for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: March 1, 2003 through February 28, 2006. (891-365 and 897-365 Accounts). Requisition Nos. 38910286 and 38970088.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Phillips Medical Systems, Warrenville, Illinois, for the purchase of Agilent fetal/maternal ultrasound monitors with transducers and accessories for the Fantus Health Center, Perinatal Center.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: Phillips Medical Systems is the only known manufacturer and distributor of the Agilent fetal/maternal ultrasound monitors compatible with the existing equipment and network system at Stroger Hospital of Cook County. These monitors are used to record and analyze vital signs of patients and unborn children prior to and during delivery.

Estimated Fiscal Impact: \$80,000.00. One time purchase. (717/893-540 Account). Requisition No. 28935042.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts for commercial nursing registry services for the Bureau of Health Services, originally authorized by the Board August 9, 2001, as follows:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE/ DECREASE</u>	<u>INCREASE</u>	<u>ADJUSTED TOTAL</u>
Gareda Diversified Business Services, Inc. Calumet City, Illinois Contract No. 02-41-58	\$2,095,000.00	\$ 90,000.00 150,000.00	\$28,000.00	\$2,335,000.00 <u>\$2,363,000.00</u>
Career Staff Unlimited, Inc. Chicago, Illinois Contract No. 02-41-44	100,000.00	(90,000.00)	-0-	10,000.00 10,000.00
Med-Call Health Care Chicago, Illinois Contract No. 02-41-56	815,000.00	(150,000.00)	-0-	665,000.00
Advance Care Chicago, Illinois Contract No. 02-41-55	<u>345,000.00</u>	<u>-0-</u>	<u>25,000.00</u>	<u>370,000.00</u>
	\$3,355,000.00	\$ -0-	\$53,000.00	\$3,408,000.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: This increase is necessary to continue to provide professional nursing services to cover for staff shortage in the Department of Public Health.

Estimated Fiscal Impact: \$53,000.00. (895-275 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 155,000 gallons of blended diesel fuel and 23,000 gallons of unleaded gasoline.

Contract period: March 1, 2003 through February 29, 2004. (500-445 Account). Requisition No. 35008301.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) infrared asphalt recycler machines.

One time purchase. (717/500-521 Account). Requisition No. 25008714.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software and maintenance.

Reason: Bentley Systems, Inc. is the sole creator, distributor and source of maintenance for MicroStation, Descartes Imaging and GeoPak software. The Highway Department uses MicroStation, Descartes, and GeoPak to produce and manage engineering drawings of County roads and facilities.

Estimated Fiscal Impact: \$54,262.50 [\$26,617.50 - (*717/500-579 Account); and \$27,645.00 - (500-441 Account)]. Contract period: November 15, 2002 through November 14, 2003. Requisition Nos. 25006103 and 25003525.

*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2002.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255784). **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 1, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	01-14119-90-RS Lemont Township	Final adjustment of quantities	\$28,141.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255785). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	Adjustment of quantities	\$37.25 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255786). **The motion carried unanimously.**

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Transmitting a Communication, dated October 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Hanover Township.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	00-09111-90-BR Hanover Township (#007T111), Rohrssen Road Bridge over Poplar Creek	Final adjustment of quantities	\$1,822.99 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255787). **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Olympia Fields and Flossmoor.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$22,835.66 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255788). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication, dated October 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights and Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road to Kirchoff Road	Adjustment of quantities/ driveway removal and replacement	\$5,708.73 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

It was necessary to remove, replace and reconstruct some driveways in order to meet newly resurfaced pavement and to correct deficient drainage.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255789). **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W9615-01-RS Western Avenue, 115th Street to 104th Street	Adjustment of quantities and new item	\$445,096.57 (Deduction)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less leveling binder, catch basins, pavement removal and replacement being required and Class C patches not being required.

A new item had to be provided to remove and repair two existing inlets per request of the City of Chicago.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255790). **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	New items	\$29,340.83 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for bicycle railing attached to culvert, pavement marking removal and various other work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255791). **The motion carried unanimously.**

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Transmitting a Communication, dated October 1, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Riverdale.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	95-7BLDG-02-MG Building Replacement District #5	Adjustment of quantities and new items	\$41,101.82 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of the Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255792). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois
Kedzie Avenue (Proposed County Highway W46),
155th Street to 153rd Street
in the City of Markham
Fiscal Impact: None

**02-R-526
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois, wherein the County of Cook shall assume jurisdiction of Kedzie Avenue as County Highway W46 from 155th Street to 153rd Street, in its entirety, except for Structure #016-2126, said jurisdiction to transfer to Cook County upon the date the Director of Highways, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

November 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois
167th Street (Proposed County Highway B59),
Cicero Avenue to Kilbourn Avenue
in the City of Oak Forest and unincorporated Bremen Township
Fiscal Impact: None

**02-R-527
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois, wherein the County of Cook shall assume jurisdiction of 167th Street as County Highway B59 from Cicero Avenue (IL 50) to Kilbourn Avenue, in its entirety, except for Structure #016-2125, said jurisdiction to transfer to Cook County upon the date the Director of Highways, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

November 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Harry O. Hefter-Associates, Inc.
Part B engineering services
Main Street, Sauk Trail to 216th Street
in the Villages of Matteson, Park Forest and Richton Park
Section: 98-W4502-02-FP
Fiscal Impact: \$318,718.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-528
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Harry O. Hefter-Associates, Inc. to include estimates, specifications and preparation of final plans and documents as part of its Main Street, Sauk Trail to 216th Street Improvement (Section: 98-W4502-02-FP); that the County has agreed to compensate Harry O. Hefter-Associates, Inc., on a Lump Sum basis the sum of \$318,718.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

November 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and Nicor Gas Company
Construction project
Glenwood-Lansing Road, Burnham Avenue to Indiana State Line
in the Village of Lansing
Section: 90-B6538-01-RP
Fiscal Impact: \$45,084.40 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-529
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with NICOR Gas Company, submitted, wherein NICOR will relocate facilities subject to reimbursement at County expense, said relocations the result of Cook County's Improvement to Glenwood-Lansing Road between Burnham Avenue and the Indiana State Line, Section: 90-B6538-01-RP (estimated cost \$45,084.40); and the Highway Department is directed to return one (1) approved copy of this Resolution with an executed copy of the Reimbursement Agreement to NICOR Gas Company; and, the Highway Department is authorized to instruct NICOR Gas Company to proceed with its work.

November 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing pavement, etc.
State Highway FAU 1270 (Lake-Cook Road),
Quentin Road to US Route 12 (Rand Road)
in the Village of Deer Park
Section: 02-A5010-01-EG
Fiscal Impact: \$865,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-530
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described State Highway be improved under the Illinois Highway Code:

State Highway FAU 1270 (Lake-Cook Road) beginning at a point near Quentin Road and extending along said route in an easterly direction to a point near US Route 12 (Rand Road), a distance of approximately 1.23 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing pavement to two through lanes in each direction with a striped median, traffic signal installation and modernization, curb and gutter, enclosed drainage system, traffic control, pavement marking, landscaping, right-of-way acquisition, construction engineering by County forces and other necessary highway appurtenances and shall be designated as Cook County Section: 02-A5010-01-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be identified as Lake County Section Number 00-00245-01-PV and by the State of Illinois as Job No. C-91-463-00 for Construction; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Sixty-Five Thousand and No/100 Dollars (\$865,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the County shall accept jurisdictional authority of Lake-Cook Road from the State of Illinois through a separate Local Agency Agreement for Jurisdictional Transfer; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWALS

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-195 with ASAP Software, Buffalo Grove, Illinois, for the Countywide Microsoft software and software support services agreement.

Reason: By continuing to purchase Microsoft software through ASAP Software under the State of Illinois contract, the County receives Microsoft's highest available discount of up to 50% on software and software support services. This increase will allow departments Countywide to continue to benefit from this favorable pricing and licensing agreement.

Estimated Fiscal Impact: \$1,507,006.48. One time purchase. (717/various-579 Accounts). Requisition No. 20090013.

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-1003 with NTT/Verio, Chicago, Illinois, for unlimited, secure Internet access via dedicated circuit connections and web hosting services through Cook County's wide area network.

Reason: The renewal of the contract will allow Cook County uninterrupted access to the Internet via the County's wide area network and secure web hosting services. NTT/Verio's technical capability, qualified personnel, prior demonstrated responsiveness and lowest cost to the County has aided the County in communicating with the public, business partners and other government agencies.

Estimated Fiscal Impact: \$210,000.00. Contract period: November 1, 2002 through October 31, 2003. (717/023-579 Account). Requisition No. 20230038.

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated October 22, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$321,404.00 from the Illinois Department of Transportation, Division of Traffic Safety for the court's traffic safety program.

The funds will be used to continue the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2002-2003 program year, the program's efforts will be directed toward elderly drivers, high school students, and young adults ages 21 to 34. Grant funds will be used to pay part-time staff and various consultants. Funds will also cover supplies and equipment.

The authorization to apply for this grant was approved on May 21, 2002 by the Cook County Board of Commissioners.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$321,404.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$39,836.00, Contract No. 01-41-491 with Lexis-Nexis, Inc., Miamisburg, Ohio, for on-line computerized legal research services as the administrative agency for this Countywide contract, the Office of the Chief Judge is making this request on behalf of the Sheriff's Office.

Board approved amount 12-05-00:	\$1,872,000.00
Increase requested:	<u>39,836.00</u>
Adjusted amount:	\$1,911,836.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: The amendment will enable the Sheriff's Office to access SmartLinx on Lexis-Nexis, Inc. through the Cook County contract. SmartLinx will provide information pertinent to criminal investigations and will be used to develop criminal profiles for analysts working in the Office of National Drug Control Policy grant program, HIDTA.

The estimated cost of the proposed contract increase is \$39,836.00, \$14,000.00 for the remaining 14 months of the initial term of the contract from December 1, 2002 through January 31, 2004, and \$25,836.00 for the optional two extension years of the contract, ending January 31, 2006. There will be no fiscal impact on Cook County for this increase as the cost of the SmartLinx service will be reimbursed by the grant from the Office of National Drug Control Policy.

Estimated Fiscal Impact: None. Grant funded amount: \$39,836.00 [\$14,000.00 for period of December 1, 2002 through January 31, 2004; and \$25,836.00 for the optional two extension period of December 1, 2004 through January 31, 2006]. (655-353 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-381 with John Pastuovic Communications, Inc., Elmhurst, Illinois, for professional media consulting services.

Reason: Mr. Pastuovic is the media consultant for the court's Community Safety Initiative. He is responsible for writing news releases, coordinating news events, conducting project workshops and developing a project media plan. The Community Safety Initiative is a judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2002-2003 program, the program's efforts will be directed toward elderly drivers, high school students, and young adults ages 21 through 34. The project is funded by the Illinois Department of Transportation (IDOT).

Estimated Fiscal Impact: None. Grant funded amount: \$28,125.00. Contract period: November 1, 2002 through September 30, 2003. (822-260 Account). Requisition No. 38220002.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-380 with Mary L. Feerick, Oak Forest, Illinois, for consulting services.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: For the past five (5) years, Ms. Feerick has provided a variety of services for the court's Community Safety Initiative, including technical assistance to targeted schools and communities to expand alcohol and other drug prevention efforts, and developing strategies that address the issue of impaired driving. The Community Safety Initiative is a judge-led community education program that focuses on DUI prevention and traffic safety. For the 2002-2003 program, the program's efforts will be directed toward elderly drivers, high school students and young adults ages 21 through 34 years of age. The project is funded by the Illinois Department of Transportation (IDOT).

Estimated Fiscal Impact: None. Grant funded amount: \$26,180.00. Contract period: November 1, 2002 through September 30, 2003. (822-260 Account). Requisition No. 38220001.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT APPLICATION

Transmitting a Communication, dated October 2, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Approval is hereby requested to apply for the Department of Justice/Bureau of Justice Assistance's Project Safe Neighborhoods Grant in the amount of \$250,000.00. These funds would be utilized to impact communities in Cook County through School District and Police Department jointly operated prevention programs specifically targeting guns and gun related violence.

No cash matching funds are required.

These funds must be expended within 24 months of the approval of the grant application by the Bureau of Justice.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: April 15, 2003 through April 14, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated October 15, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Approval is hereby requested for an Intergovernmental Cooperation and Grant Agreement between the City of Chicago and the County of Cook. This Agreement provides Cook County with \$4,433,205.00 under the Local Law Enforcement Block Grant (LLEBG) 2001 Spending Plan. Permission was granted by the Board of Commissioners to apply for the above referenced grant funds on June 4, 2002. These funds must be expended by October 30, 2003.

These funds require a \$492,578.00 County cash match.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

A copy of the Ordinance approved by the City of Chicago on August 29, 2002 authorizing the Agreement between the City and the County and a detailed spending plan have been submitted. This plan has been prepared in accordance with the guidelines established by the U.S. Department of Justice.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban County Communities and various non-profit organizations providing services pursuant to the combined operation of the Project B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination).

I respectfully request approval of this project, and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to, the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: \$492,578.00. Grant Award: \$4,433,205.00. Funding period: October 1, 2002 through October 30, 2003. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-97 with International Business Machines Corporation (IBM), Chicago, Illinois, for maintenance services on the currently installed IBM 3745 communication controller computer, IBM 3495 robotic data cartridge library and other AS/400 equipment.

Reason: International Business Machines Corporation is the only company that can provide maintenance for these systems.

Estimated Fiscal Impact: \$101,506.32. Contract period: December 1, 2002 through November 30, 2003. (012-441 Account). Requisition No. 30120005.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1170 with Robert Nordby, Chicago, Illinois, for technical consulting services.

Reason: Mr. Nordby has in-depth knowledge of the financial system currently in use in Cook County, his expertise will be a valuable asset in moving the Financial Management Information Systems (FMIS) into production.

Estimated Fiscal Impact: \$40,200.00. Contract period: December 1, 2002 through November 30, 2003. (012-289 Account). Requisition No. 30120003.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-807 with George Zintak, Oak Forest, Illinois, for technical consulting services.

Reason: Mr. Zintak has in-depth knowledge of the financial and real estate system currently in use in Cook County which makes him uniquely qualified to assist us in interfacing the Real Estate Mainframe System to the Office Automation Project currently being done in the Assessor's Office and the implementation of the GIS system.

Estimated Fiscal Impact: \$44,000.00. Contract period: December 1, 2002 through November 30, 2003. (012-289 Account). Requisition No. 30120004.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1173 with Reynaldo Cruz, Palatine, Illinois, for technical consulting services.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Reason: Mr. Cruz has in-depth knowledge of the real estate system currently in use in Cook County. He is a qualified asset in assisting us in interfacing with the Assessor's Office Automation Project and implementation of the GIS system.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2002 through November 30, 2003. (012-289 Account). Requisition No. 30120001.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1171 with Laura Downs, Chicago Heights, Illinois, for technical consulting services.

Reason: Ms. Downs has in-depth knowledge of the real estate system currently in use in Cook County. She can greatly assist us in interfacing with the Assessor's Office Automation Project and the implementation of the GIS system.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2002 through November 30, 2003. (012-289 Account). Requisition No. 30120002.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACTS

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for ~~the purchase of~~ an Analytical Instrument Maintenance Service Support Agreement for four (4) gas chromatographs/mass spectrometers, nine (9) gas chromatographs and one (1) high performance liquid chromatograph.

Reason: Agilent Technologies is the only known source that can maintain the above equipment located in the Toxicology Laboratory.

Estimated Fiscal Impact: \$50,729.23. Contract period: January 1, 2003 through December 31, 2003. (259-278 442 Account). Requisition No. 32590004.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Diagnostic Products Corporation, Los Angeles, California, for drug abuse substances test kits for single antibody label coated tubes.

Reason: Diagnostic Products Corporation is the sole vendor for single antibody label coated tubes/test kits.

Estimated Fiscal Impact: \$21,016.00. Contract period: Contract period: January 1, 2003 through December 31, 2003. (259-360 Account). Requisition No. 32590006.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1421 with Oracle Corporation, Chicago, Illinois, to provide technical support for the Criminal Apprehension Booking System (CABS) unit Oracle programs.

Reason: Oracle Corporation owns the source code to all Oracle programs and is therefore the only authorized supplier of technical support services for the Oracle programs that the CABS unit has purchased.

Estimated Fiscal Impact: \$59,245.44. Contract period: November 30, 2002 through November 29, 2003. (231-441 Account). Requisition No. 22310001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1457 with NEC Technologies, Inc., Gold River, California, for maintenance of computer equipment for the Criminal Apprehension Booking System (CABS) unit.

Reason: NEC Technologies, Inc. is the only provider of hardware and software support for the computer equipment in the Cook County CABS unit.

Estimated Fiscal Impact: \$733,047.00. Contract period: December 1, 2002 through November 30, 2003. (231-440 Account). Requisition No. 32310002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with CompuTrust Software Corporation, Morgan Hill, California, for the purchase of software for the Public Guardian's Office.

Reason: The Public Guardian's Office acts as guardian for more than 500 disabled adult wards of the court who have collective assets in excess of \$40,000.00. The CompuTrust software will enhance the Public Guardian's Office capability to manage the assets and affairs of its adult court wards. This product was selected after extensive research determined that it was superior to similar software and that it was used by more than 70 public guardian agencies nationwide. CompuTrust software will replace software that was installed in 1990, and which supported only two of nine operating sections.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

On March 23, 2000, the Cook County Board of Commissioners granted authorization for the purchase of this software for a cost of \$65,182.00. Subsequent to the Board approval, the office reassessed their requirements. It was determined that additional features and modifications to the base product would provide a more powerful and comprehensive management tool. Also during this period, CompuTrust developed and recently released an upgraded version of the software. The contract cost includes license fees for the new version, maintenance for the first (1) year and additional product features and modifications.

Estimated Fiscal Impact: \$103,182.00. Contract period: November 19, 2002 through November 18, 2003. (717/305-579 Account). Requisition No. 23055030.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED ORDINANCE

Submitted by

EUGENE "GENE" MOORE, Recorder of Deeds

PROPOSED ORDINANCE

**LICENSED COMMERCIAL TITLE INSURANCE COMPANIES
DOCUMENT ORDINANCE**

SECTION 1.

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Recorder of Deeds is authorized by state statute to control the internal operations of his office; to procure the necessary equipment, materials and services to perform the recording and reproduction duties of his office; collect fees in the performance of services (55 ILCS 5/4 – 12002); and

WHEREAS, "Licensed" Commercial Title Insurers and title researchers are engaged in providing valuable services, and have the need to access a great volume of public records maintained by the Recorder, for the purpose of making copies of these records and reviewing the status of title to property; and

WHEREAS, the Recorder believes it is in the best interest of the office to offer a document copy fee structure consistent with the customer's need for document copies; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

WHEREAS, Industrial Engineers have surveyed the recording process and performed cost analysis of that process and recommended wholesale and retail fee levels for standard document copies.

NOW, THEREFORE, BE IT ORDAINED, that the Recorder of Deeds is hereby authorized to charge a fee of \$.50 per document to "Licensed" Commercial Title Insurance Companies purchasing document copies of all recorded documents, \$1.50 for document copy purchases of more than 250 document copies per day and \$3.00 per document for retail purchases of documents (i.e., less than 250 document copy purchases per day) in whatever medium (disc, film, scanned, etc.).

SECTION 2.

WHEREAS, upon passage of this Ordinance the Non-Certified Copy Fee Ordinance (92-O-34, #173429), dated July 7, 1992 and the Microfilm Fee Ordinance, dated April 6, 1992 (92-O-23, #176432) is hereby vacated.

SECTION 3.

This ordinance shall be effective upon passage.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 255794). **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with WageWorks, Inc., to provide administrative services for the Flexible Spending Account programs for eligible Cook County and Forest Preserve District employees. In addition to providing administration for health care and dependent care reimbursement accounts, WageWorks, Inc. will also handle the implementation and administration of a pre-tax commuter transit and parking reimbursement program.

Reason: WageWorks, Inc. will provide the administrative services for a fixed monthly rate of \$4.25 per month for Health Care and/or Dependent Care and \$4.75 for Parking and/or Transit reimbursement accounts, guaranteed for the three-year contract period.

The following is a break down by fund, account and fiscal year:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

<u>FUND</u>	<u>ACCT. NO.</u>	<u>FY03</u>	<u>FY04</u>	<u>FY05</u>	<u>FY06 (1 MO)</u>
Corporate/Grant	490-827	\$ 19,800.00	\$ 31,500.00	\$ 46,860.00	\$ 3,905.00
Safety	499-827	59,400.00	94,500.00	140,580.00	11,715.00
Health	899-827	<u>19,800.00</u>	<u>31,500.00</u>	<u>46,860.00</u>	<u>3,905.00</u>
Total		\$ 99,000.00	\$ 157,500.00	\$ 234,000.00 <u>\$ 234,300.00</u>	\$ 19,525.00

The actual charges to each fund will be dependent on the number of employees enrolled in each of the programs. Sufficient funds will be appropriated for these expenditures. This will allow Cook County and Forest Preserve District employees to continue to participate in the current, as well as the new, Flexible Spending Account Reimbursement Programs being offered.

Estimated Fiscal Impact: ~~\$510,025.00~~ \$510,325.00. Contract period: January 1, 2003 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

RECONSIDERATION OF CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Board Agenda (Contracts and Bonds Letter, Item #63) at the October 17, 2002 Board Meeting.

The amendment is indicated by the underscored language.

Page 3

Perkin Elmer Instruments

L-3 Communications Security & Detection Systems

Agreement

Contract No. 02-41-1150, for X-Ray Screening Devices and Metal Detection Equipment Maintenance, for the Sheriff's Court Services Division and the Department of Corrections, for the contract sum of \$189,480.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider the question, Contract No. 02-41-1150 for x-ray screening devices and metal detection equipment maintenance, which was previously approved on October 17, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that Contract No. 02-41-1150 for x-ray screening devices and metal detection equipment maintenance be approved, as amended. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting to amend prior authorization to enter into a contract which was Board approved on August 1, 2002 with Perkin Elmer Instruments, Cypress, California, for full service maintenance of the Court Services and the Department of Corrections' security screening equipment, for a change in vendor name to L-3 Communications Security & Detection Systems.

The original authorized vendor, Perkin Elmer Instruments officially became L-3 Communications Security & Detection Systems, Cypress, California, June 14, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Chief Deputy Sheriff be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATIONS

Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Bureau of Justice Assistance in the amount of \$280,672.00. This grant will provide two (2) years of funding for the Community Gun Violence Prevention Program, specifically for a gun violence prevention coordinator position in the Community Prosecutions Division. The gun violence prevention coordinator will develop a gun crimes mock trials program primarily for school audiences with the goal of increasing participants' knowledge of the consequences of criminal behavior that involves the use of firearms. The gun violence prevention coordinator will also gather very specific data on gun crimes committed by adults in Cook County that will help to direct efforts not only in the prevention of gun violence but also to aid in the investigation and prosecution of gun crimes.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$280,672.00. Funding period: January 1, 2003 through December 31, 2004.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Bureau of Justice Assistance in the amount of \$992,679.00. This grant will provide three (3) years of funding for the Juvenile Anti-Weapons Strategy. This program seeks to address juvenile gun crime by targeting the adults who provide weapons for juveniles to use, often in the commission of a crime. Through the dedication of two (2) State's Attorney investigators and one (1) assistant State's Attorney, investigative and prosecutorial energies will be focused on stemming the flow of weapons into the hands of juveniles who use them to commit repeat or violent offenses.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$992,679.00. Funding period: January 1, 2003 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$115,881.00 in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide two years of funding for the Target Abuser Call Victim (TAC) Assistance Program, specifically for two TAC victim specialists who will provide services to victims of domestic violence out of the Domestic Violence Courthouse located at 1340 South Michigan Avenue.

The match commitment for this program is an in-kind match that supports the salary and fringe benefits of one of the TAC specialists.

Estimated Fiscal Impact: None. Grant Award: \$115,881.00. Funding period: January 1, 2003 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARDS

Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$268,670.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides a fourth year of continued funding for the Unsolved Homicide Initiative. This program funds two (2) assistant state's attorneys and two (2) State's Attorney investigators who work on unsolved homicide cases.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the program staff.

The authorization to apply for this grant was approved on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$103,678.00. (Required Match - \$89,557.00; and Over Match - \$14,121.00). Grant Award: \$268,670.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$163,011.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides a third year of continued funding for the Complex Drug Prosecution Initiative – West Suburban Expansion Program. This program funds the salaries and fringe benefits of one (1) assistant state's attorney and one (1) State's Attorney investigator dedicated to targeting narcotics prosecutions in the Fourth Municipal District. In addition, grant funds will be allocated to provide a law clerk who will assist and support the work of this program.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary fringe benefits of the program staff.

The authorization to apply for this grant was approved on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$60,477.00 (Required Match - \$54,337.00; and Over Match - \$6,140.00). Grant Award: \$163,011.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$150,000.00 from the Department of Justice, Bureau of Justice Assistance for the Community Prosecutions Program. This grant provides continued funding for one prevention coordinator and two administrative assistants. The administrative assistants are each assigned to a neighborhood office and the prevention coordinator helps facilitate crime prevention and education programs through the Community Prosecutions Program.

This grant was applied for on July 13, 2001, prior to the enforcement of Section 29 of the 2002 Cook County Budget Resolution.

Estimated Fiscal Impact: \$44,060.00. Grant Award: \$150,000.00. Funding period: June 1, 2002 through December 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 18, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award from the Illinois Attorney General's Office in the amount of \$12,000.00. This supplemental award provides additional grant funding for the Hidden Victims Support Group Program that consists of three monthly support groups provided by the State's Attorney's Victim Witness Assistance Program for survivors of homicide victims. These groups are facilitated by a licensed clinical social worker, along with a representative of the Victim Witness Assistance Program and provide early and ongoing intervention to the families/survivors of homicide victims, emotional support and group therapy. The Illinois Attorney General's Office has funded this program annually since 1985.

The authorization to apply for this grant was approved on September 5, 2002 by the Cook County Board of Commissioners in the amount of \$11,025.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$12,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 21, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Paulette Stobinski-Sawyer v. Officer James Pacetti, Case No. 01-C-6671
(Comm. No. 255780)
2. Hanno v. Sheahan, Case No. 01-C-4677
(Comm. No. 255781)
3. MTH Acquisition, L.L.C. v. Vee See v. County of Cook, Case No. 02-L-6558
(Comm. No. 255782)
4. Victoria Calderone v. Juliet Bradley MD, Miriam Whiteley MD, and County of Cook, Case No. 02-L-4164
(Comm. No. 255783)

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies and services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970035	897-362	Specialized radiographic catheters	February 1, 2003 through January 31, 2004
38970037	897-441	Maintenance and repair services for Canon microfiche/microfilm equipment owned by the Hospital	February 1, 2003 through January 31, 2005

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fresenius USA Marketing, Incorporated, Lexington, Massachusetts, for the purchase of Fresenius hemodialysis systems with Zyzatech millennium reverse osmosis water treatment equipment and accessories for the Department of Nursing, Hemodialysis Unit.

Reason: Fresenius USA Marketing, Incorporated is the only known manufacturer and distributor of their equipment and the sole distributor of the Zyzatech millennium reverse osmosis water treatment equipment manufactured by Osmonics Medical Systems and compatible with the existing equipment owned by the Hospital. These portable units will be used for dialysis of patients in the critical care areas.

Estimated Fiscal Impact: \$41,600.00. One time purchase. (717/897-540 Account). Requisition No. 28974032.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lifenet, Virginia Beach, Virginia, for the purchase of cryopreserved allograft cardiovascular tissue grafts for the Department of Surgery.

Reason: Lifenet is the only known source of the cryopreserved allograft cardiovascular tissue grafts used to treat patients with active aortic endocarditis, with noncompliance or contraindication to Coumadin treatment.

Estimated Fiscal Impact: \$220,000.00. Contract period: February 1, 2003 through January 31, 2004. (897-362 Account). Requisition No. 38970081.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Anspach Effort, Incorporated, Palm Beach Gardens, Florida, for the purchase of disposable cutting tips and accessories for the drill systems manufactured by Anspach Effort, Incorporated and owned by the Hospital for the Department of Surgery.

Reason: Anspach Effort, Incorporated is the only known manufacturer and the sole distributor of the drill systems accessories compatible with the hospital's existing equipment.

Estimated Fiscal Impact: \$600,000.00 (\$300,000.00 per year). Contract period: February 1, 2003 through January 31, 2005. (897-362 Account). Requisition No. 38970082.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with William Powell, M.D., Hinsdale, Illinois, for consulting services for the Department of Surgery, Division of Otolaryngology.

Reason: William Powell, M.D. has skills, extensive knowledge and experience in this limited professional field of the ENT patient base at this institution. He is uniquely qualified with his many years of experience in patient care, making him an invaluable asset to this institution.

Estimated Fiscal Impact: \$218,400.00 (\$109,200.00 per year). Contract period: October 19, 2002 through October 18, 2004. (897-133 Account). Requisition No. 38970075.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$103,300.00 and extend for two (2) months, Contract No. 99-45-524 with Abbott Laboratories, Abbott Park, Illinois, for the purchase of hepatitis testing reagents for a vendor provided Parallel Processing Center and the Flexible Pipetting Center for the Department of Pathology, Division of Virology.

Board approved amount 02-02-99:	\$ 416,424.00
Previous increase approved 09-07-00:	33,810.00
Previous increase approved 06-18-02:	70,000.00
This increase requested:	<u>103,300.00</u>
Adjusted amount:	\$ 623,534.00

Reason: This increase in test volume of hepatitis testing of patients and extension is necessary to permit sufficient time for the bid, evaluation, award, and implementation of the new contract.

Estimated Fiscal Impact: \$103,300.00. (897-365 Account). Contract period: January 1, 2003 through February 28, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2003

Transmitting a Communication, dated August 7, 2002 from

VALERIE B. JARRETT, Chairman, Chicago Transit Board

In Accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2003 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Thursday, November 7, 2002, and request to be placed on the agenda for that meeting.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

TOLLING AGREEMENT WITH WALSH/RITEWAY

The following item was previously approved by poll on November 1, 2002:

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization to enter into a tolling agreement with Walsh/Riteway, extending the period of limitations for claims pertaining to the Insurance Commissioner of the Commonwealth of Pennsylvania v. Reliance Insurance Company, Case No. 269 M.D. 2001 for the period of 180 days.

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Carr, seconded by Commissioner Hansen, moved ratification of the poll and that the request of the President of the Cook County Board of Commissioners be approved. **The motion carried.**

Commissioner Daley voted "present".

BID OPENING

October 22, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, October 22, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-88-939 Rebid	Xerox computer supplies	Clerk of the Circuit Court
02-88-471	Computer supplies	Treasurer's Office
02-85-892	Rubber stamps and marking equipment	Clerk of the Circuit Court
02-82-1020	Prepunched xerographic paper	Department for Management of Information Systems
02-51-1029 Rebid	Recycling services	Sheriff's Custodial Department

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-85-1136	Microfiche services	Department for Management of Information Systems
02-84-1137 Rebid	Printing of court file jackets	Clerk of the Circuit Court
02-58-1142	Hot and cold watercoolers with refrigerators	Clerk of the Circuit Court
02-51-1146	Maintenance and automotive repairs	Adult Probation Department
02-53-1151	Plastic and stucco repair	Oak Forest Hospital of Cook County
02-84-1163	Office furniture	Adult Probation Department
02-85-1164	Printing of warrant and judgment book binders	County Clerk's Office
02-84-1166	Office furniture	Sheriff's Office
02-84-1167	Storeroom shelving system	Provident Hospital of Cook County
02-51-1174	Cleaning of catch basins	Oak Forest Hospital of Cook County
02-84-1181	Plain paper facsimile machines	Circuit Court of Cook County, Office of the Chief Judge
02-84-1190	Laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge
02-82-1225	Printing of various forms	Adult Probation Department
02-51-37	Body armor vests	Stroger Hospital of Cook County
03-54-38	Dairy products	Stroger Hospital of Cook County
03-54-39	Fresh bread, rolls and pastries	Stroger Hospital of Cook County
03-72-43	Reagents and supplies for vendor provided blood gas/PH analyzers (Nova Biomedical Stat Profile M)	Stroger Hospital of Cook County
03-54-95	Egg products	Juvenile Temporary Detention Center

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-54-102	Milk Products	Juvenile Temporary Detention Center
03-85-103	Printing, processing and mailing of 2002 Homeowner and Senior exemption/Senior Assessment Freeze renewal booklets and forms	Assessor's Office
03-54-113	Dairy products (cheese, butter and oleo)	Oak Forest Hospital of Cook County
03-58-117	Linen (sheets, pillow cases, bath towels and patient gowns)	Oak Forest Hospital of Cook County
03-54-125	Seafood products	Stroger Hospital of Cook County
03-15-143H	Pulse oximeter sensors	Bureau of Health Services
03-15-501H	Blood culture bottles	Bureau of Health Services
03-15-680H	"C" fold paper towels	Stroger Hospital of Cook County
03-15-079H	Sharps disposal containers	Bureau of Health Services
03-15-507H	Patient sets, kits and supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue	01-06222-04-RS
State Street, Sauk Trail to 26th Street	98-W5602-03-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 7, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

Acosta Medical Testing Corporation
Agreement
Contract No. 02-45-1039

For Drug and Alcohol Testing, for the Sheriff's Drug Testing Unit, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/7/02.

Analytical Science Corporation
Agreement
Contract No. 02-41-1214

For an Electronic Time and Attendance System, for the Bureau of Health Services, for the contract sum of \$644,237.00, as authorized by the Board of Commissioners 9/5/02.

Aunt Martha's Youth Service Center, Inc.
Agreement
Contract No. 02-41-741

For a Syphilis Elimination Program, for the Department of Public Health, for the contract sum of \$19,030.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

Beckman Coulter, Inc.
Agreement
Contract No. 02-45-1177

For Maintenance and Repair of Laboratory Test Equipment, for Cermak Health Services of Cook County, for the contract sum of \$33,547.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

B. Braun Medical, Inc.
Agreement
Contract No. 02-45-1059

For Dual System Catheters, for the Bureau of Health Services, for the contract sum of \$119,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/18/02.

Cambridge Integrated Services Group, Inc.
Agreement
Contract No. 02-41-1248

For a Third Party Administrator Agreement, for the Department of Risk Management, for the contract sum of \$125,000.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 4/9/02.

Caritas
Agreement
Contract No. 02-41-1156

For Substance Abuse Assessment and Referral Services, for the Bureau of Health Services, for the contract sum of \$202,741.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Catholic Health Partners Services d/b/a Saint Anthony Hospital
Agreement
Contract No. 99-43-516**

An Amendment and Extension Memorandum of Agreement for Continuity of Perinatal Care, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**Children's Memorial Hospital
Agreement
Contract No. 02-42-1007**

For HIV-1 Polymerase Chain Reaction Testing Services, for Stroger Hospital of Cook County, for the contract sum of \$40,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/21/02.

**Chlebek Consulting, Inc.
Agreement
Contract No. 02-42-1141**

For Software Integration Consulting Services, for the Animal Control Department, for the contract sum of \$100,000.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 7/9/02.

**Data Service Solutions, Inc.
Agreement
Contract No. 02-42-1058**

For Printing of Canvass/Voter Identification Cards, for the County Clerk's Office, Election Department, for the contract sum of \$94,347.50, as authorized by the Board of Commissioners 6/4/02.

**Edwards Lifesciences, LLC
Agreement
Contract No. 02-45-783**

For Bioprosthesis and Annuloplasty Rings/Bands and Heart Allograft Products, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/7/02.

**Edwards Lifesciences, LLC
Agreement
Contract No. 02-45-1048**

For Combination Pulmonary Artery Catheters for Vendor Provided Continuous Cardiac Output Monitor Systems, for Stroger Hospital of Cook County, for the contract sum of \$34,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Election Works
Agreement
Contract No. 02-41-1196**

For Crimp Hinges and Mask Cards, for the County Clerk's Office, Election Department, for the contract sum of \$37,500.00, as authorized by the Board of Commissioners 9/5/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Health Management Associates, Inc.
Agreement
Contract No. 02-42-1125

For a Feasibility of Employer Sponsored Health Plan Evaluation, for the Department of Risk Management, for the contract sum of \$47,200.00, as authorized by the Board of Commissioners 6/18/02.

L-3 Communications Security and Detection Systems, Inc.
Agreement
Contract No. 02-41-1205

For X-Ray Units, for the Department of Corrections, for the contract sum of \$63,978.00, as authorized by the Board of Commissioners 9/5/02.

Lanier Healthcare, LLC
Agreement
Contract No. 02-42-1183

For Transcription System Maintenance and Upgrade, for Oak Forest Hospital of Cook County, for the contract sum of \$33,600.12, as authorized by the Board of Commissioners 8/1/02.

Law Bulletin Publishing Company
Agreement
Contract No. 02-41-1109

For Subscriptions, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$285,510.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/9/02.

Law Bulletin Publishing Company
Agreement
Contract No. 02-42-1071

For Sullivan's Law Directory 2002-2003 Standard and Secretarial Edition Publications, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$27,756.75, as authorized by the Board of Commissioners 5/7/02.

Lifelink Corporation
Agreement
Contract No. 02-41-1051

For a Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$88,000.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/4/02.

Loyola University Medical Center
Agreement
Contract No. 02-43-1218

For a Master Affiliation Agreement for Medical Education and Clinical Programs in Family Practice, for the Bureau of Health Services, for a period of one hundred and twenty-two (122) months, as authorized by the Board of Commissioners 5/21/02.

**Loyola University Medical Center
Agreement
Contract No. 02-43-1218**

For a Subagreement to the Master Affiliation Agreement for Residency Program in Family Medicine, for the Bureau of Health Services, for the contract sum of \$3,281,206.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**William A. McCann & Associates, Inc.
Agreement
Contract No. 02-42-1128**

For Evaluation and Preparation of Real Property Market Valuation Reports, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 7/9/02.

**Medical Staffing Network
Agreement
Contract No. 03-41-67**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Medtron Chicago, Inc.
Agreement
Contract No. 02-45-1184**

For an Arterial Blood Gas Analyzer and Reagents, for Oak Forest Hospital of Cook County, for the contract sum of \$32,770.29, as authorized by the Board of Commissioners 8/1/02.

**Micromedex, Inc.
Agreement
Contract No. 02-41-1037**

For a Medical Information Database Subscription, for Cermak Health Services of Cook County, for the contract sum of \$10,499.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.

**Northland Computing, LLC
Agreement
Contract No. 02-42-1226**

For Evergreen 400 Software Maintenance and Support, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$34,973.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Progress Printing Corporation
Agreement
Contract No. 02-41-1219**

For Election Judge's Manuals, for the County Clerk's Office, Election Department, for the contract sum of \$49,662.00, as authorized by the Board of Commissioners 9/19/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

**Rolling Stone, Inc., d/b/a Saber-Salisbury Group
Agreement
Contract No. 02-45-1107**

For Anesthesia Services, for Oak Forest Hospital of Cook County, for the contract sum of \$32,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**St. Anthony Hospital
Agreement
Contract No. 01-41-869**

For a Cooperative Educational Master Agreement Addendum for the Obstetrics and Gynecology Residency Program, for Stroger Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**St. Anthony Hospital
Agreement
Contract No. 01-41-869**

For a Cooperative Educational Master Agreement Addendum for the Family Practice Residents, for Stroger Hospital of Cook County Hospital, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**St. Anthony Hospital
Agreement
Contract No. 01-41-869**

For a Cooperative Educational Master Agreement Addendum for the Pediatrics Residency Program, for Stroger Hospital of Cook County Hospital, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**St. Joseph's Hospital
Agreement
Contract No. 02-43-1204**

For a Cooperative Educational Master Agreement for Student Education and Training Programs for Stroger Hospital of Cook County, for a period of fifty-nine (59) months, as authorized by the Board of Commissioners 9/5/02.

**Syncor International Corporation
Agreement
Contract No. 02-45-774**

For Radiopharmaceutical Products, for the Bureau of Health Services, for the contract sum of \$152,005.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

**T.A.S.C., Inc. (Treatment Alternatives for Safer Communities)
Agreement
Contract No. 02-41-1213**

For Screening, Assessment and Diagnosis of the Juvenile Drug Program, for the Juvenile Probation and Court Services Department, for the contract sum of \$74,495.00, as authorized by the Board of Commissioners 9/5/02.

**Abatement Materials, Inc.
Contract
Contract No. 02-58-1147**

For Asbestos Removal Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$38,815.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-51-1240 Rebid**

To Furnish and Install Salt Brine Production Systems, as required for use by the Highway Department, for the contract sum of \$35,638.40. Date Advertised 8/16/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-84-1098**

For Xerox Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$324,728.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Alpha Baking Company
Contract
Contract No. 02-54-1015**

For Bread, Rolls and Pastries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$111,847.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/02. Date of Bid Opening 8/6/02. Date of Board Award 10/17/02.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 02-82-678**

For Legal File Jackets, as required for use by the Public Defender's Office, for the contract sum of \$17,100.00. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 10/17/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 02-84-1192

For Printed File Folders, as required for use by the Board of Review, for the contract sum of \$16,640.00. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 10/17/02.

AMS Construction Company, Inc.
Contract and Bond
Contract No. 02-53-1102

For the MIS Data Center Access Flooring Replacement Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$570,000.00. Date Advertised 8/23/02. Date of Bid Opening 9/10/02. Date of Board Award 10/1/02.

Arrow Lumber Company
Contract
Contract No. 02-58-1119

For Wallboard Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$115,800.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 02-75-1033

For Laboratory Supplies, as required for use by Stroger Hospital of Cook County, Department of Pathology, Division of Biochemistry, for the contract sum of \$20,786.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/4/02. Date of Bid Opening 9/24/02. Date of Board Award 10/17/02.

Best Expression
Contract
Contract No. 02-54-1043

For Supplies and Incentives for the Gang Resistance Education and Training (G.R.E.A.T.) Program, as required for use by the Sheriff's Court Services Division, for the contract sum of \$23,810.00. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 02-72-1041

For an Olympus BX45 Microscope with Face to Face Dual View Microscope Table, as required for use by the Medical Examiner's Office, for the contract sum of \$47,487.00. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Corporate Express
Contract
Contract No. 02-82-1135**

For Standard Business Diaries, as required for use by the State's Attorney's Office, for the contract sum of \$17,010.00. Date Advertised 9/3/02. Date of Bid Opening 9/24/02. Date of Board Award 10/17/02.

**Creative Lighting Products, Inc.
Contract
Contract No. 02-58-1093**

For Wiremold Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$53,615.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

**Globe Medical Surgical Supply Company
Contract
Contract No. 02-72-672**

For Pregnancy Test Kits, as required for use by the Bureau of Health Services, for the contract sum of \$295,967.75. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/24/02. Date of Bid Opening 5/23/02. Date of Board Award 10/17/02.

**Ho-Mar, Inc.
Contract
Contract No. 02-51-761**

For Diesel Oil Fuel, as required for use by Stroger Hospital of Cook County, for the contract sum of \$28,640.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Human Resources Development Institute, Inc. (HRDI)
Contract
Contract No. 02-43-1099**

For a Substance Abuse Treatment Program for the Day Reporting Center, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$1,565,746.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Human Resources Development Institute, Inc. (HRDI)
Contract
Contract No. 02-43-1100**

For a Substance Abuse Treatment Program for the Pre-Release Center, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$422,136.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

**Johnson Pipe & Supply Company
Contract
Contract No. 02-58-580 Rebid**

For Clark-Reliance Boiler Feed Water Drum Level Indicator Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$70,201.04. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

**Neopost, Inc.
Contract
Contract No. 02-53-612**

For Mail Processor Equipment, as required for use by the Stroger Hospital of Cook County, for the contract sum of \$19,434.25. Date Advertised 6/17/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

**Neopost, Inc.
Contract
Contract No. 02-84-1026**

For a Postage Machine, as required for use by the Adult Probation Department, for the contract sum of \$10,935.00. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**North Shore Ford
Contract
Contract No. 02-51-1138**

For sixteen (16) Full-Size Vehicles with Police Packages, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$337,344.00. Date Advertised 8/16/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Prestige Office Products, Inc.
Contract
Contract No. 02-84-1021**

For Xerox Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$144,180.00. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1014**

For Floor Scrubbers, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$10,571.44. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Progressive Industries, Inc.
Contract
Contract No. 02-58-1132

For Minute-Cushman Electric Misers, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$23,975.00. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

R.B.C., Inc.
Contract
Contract No. 02-54-828

For Insulated Tray and Beverage Delivery Carts, as required for use by the Department of Corrections, for the contract sum of \$133,800.00. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

Root Brothers Manufacturing & Supply Company
Contract
Contract No. 02-54-448 Rebid

For Hardware (bolts, brackets, hinges, door closers and stops) as required for use by the Department of Facilities Management, for the contract sum of \$112,897.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/14/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

Tri-Dim Filter Corporation
Contract
Contract No. 02-51-1092

For Filters (fiberglass, pleated and polyester) as required for use by the Department of Facilities Management, for the contract sum of \$235,379.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

World's Printing
Contract
Contract No. 02-84-994

For Printing of Brochures, as required for use by the Assessor's Office, for the contract sum of \$26,596.75. Date Advertised 8/14/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

The Burrows Company
Contract
Contract No. 02-15-432H

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$754,229.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$73,214.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Conforms, Inc.
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$102,761.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$128,984.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$201,021.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$45,593.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$78,903.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$26,836.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$182,292.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$19,095.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$203,338.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-432H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$96,438.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 02-15-875H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,275.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/17/02.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Carr, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-84-1098 with Advanced Management Services Midwest, Inc.; Contract No. 02-84-1026 with Neopost, Inc.; Contract No. 02-84-1021 with Prestige Office Products, Inc.; Contract No. 02-54-828 with R.B.C., Inc.; Contract No. 02-84-994 with World's Printing; Contract No. 02-15-432H with The Burrows Company; Contract No. 02-15-875H1 with The Burrows Company; Contract No. 02-15-432H with Conforms, Inc.; Contract No. 02-15-875H1 with Dik Drug Company, Inc.; Contract No. 02-15-432H with Dik Drug Company, Inc.; Contract No. 02-15-432H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-432H with Ekla Corporation; Contract No. 02-15-875H1 with Ekla Corporation; Contract No. 02-15-432H Globe Medical Surgical Supply Company; Contract No. 02-15-875H1 with Globe Medical Surgical Supply Company; Contract No. 02-15-875H1 with Howard Medical Company; Contract No. 02-15-432H with Progressive Industries, Inc.; and Contract No. 02-15-875H1 with Ravenswood Medical Resources Corporation.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval by change in plans and extra work in the construction of certain highway improvements.

- 255289 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2445-05-TL. Sanders Road, Willow Road to north of Walters Avenue in the Village of Northbrook. Field Office. \$1,500.00 (Addition).
- 255290 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-06809-03-WR. Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue in the City of Oak Forest. New item - steel plate guardrail, special. \$49,354.25 (Addition).
- 255291 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5018-03-TL. Lake-Cook Road, I-94 to U.S. 41 in the Villages of Northbrook and Deerfield. Final adjustment of quantities and new items. \$7,559.22 (Addition).
- 255292 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-A5815-02-WR. Camp McDonald Road, Rand Road to Des Plaines River Road in the Villages of Arlington Heights, Mount Prospect, Wheeling and the City of Prospect Heights. Adjustment of quantities and new items. \$198,203.33 (Deduction).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255293 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-V6044-02-BR. Group 1-2002: Roselle Road at Salt Creek, (north and south of Palatine Road); Roselle Road at Palatine Road in the Villages of Inverness, Palatine and Hoffman Estates. Adjustment of quantities and new items. \$19.13 (Deduction).
- 255294 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A7219-01-RS. Walters Avenue, Sanders Road to Pfingsten Road in the Villages Northfield and Northbrook. Adjustment of quantities and new items. \$67,571.06 (Deduction).
- 255295 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-7BLDG-03-MG. Building demolition and replacement - Phase II, District #2 in the City of Des Plaines. Adjustment of quantities and new items. \$46,653.15 (Addition).
- 255296 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-A7621-01-TL. Techny Road at Western Avenue in the Village of Northbrook. Final adjustment of quantities. \$868.00 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Sutker, moved the approval of the change in plans and extra work described in Communication Nos. 255289, 255290, 255291, 255292, 255293, 255294, 255295 and 255296. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Eisenhower Expressway
North Frontage Road,
20th Avenue to 1st Avenue
Section: 01-06222-04-RS
in the Village Maywood
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.
\$4,345,710.60

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 2). State Street,
Sauk Trail to 26th Street
Section: 98-W5602-03-RP
in the City of Chicago Height
Village of South Chicago Heights
and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,831,627.93

Vice Chair Moreno moved approval of the above awarded contracts. Seconded by Commissioner Sutker, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

255767 DOCKET #7316 - DOUG VANHORN, Owner, Application: Variation to reduce right interior side yard setback from the required 15 feet to 4.14 feet for a detached garage (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the north side of Vera Lane, approximately 385 feet west of Elmhurst Road in Wheeling Township. Recommendation: That variation application be granted.

Commissioner Butler, seconded by Commissioner Schumann, moved the approval of Communication No. 255767. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

255641 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,695.30 attorney fees regarding People of the State of Illinois v. Damaris H. Trial Court Nos. 95-JA-2939, 95-JA-2940 and 95-JA-2941. Appellate Court No. 1-01-0942.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$79,924.27
APPELLATE CASE TO BE APPROVED:	\$1,695.30

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

255304 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,003.00 attorney fees for the defense of an indigent defendant, Fransisco Bran. Indictment No. 01-CR-24729 (Non-Capital Case).

255309 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$4,790.50 attorney fees for the defense of an indigent defendant, Floyd Cummings. Indictment No. 00-CR-26997 (Non-Capital Case).

255337 PATRICK M. CAMPANELLI, Attorney, submitting an Order of Court for payment of \$7,006.00 attorney fees for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).

255370 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$5,628.00 attorney fees for the defense of an indigent defendant, Anthony Knight. Indictment Nos. 98-CR-5267, 99-CR-5841 and 99-CR-8732 (Non-Capital Cases).

255518 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$664.10 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

255619 INSTITUTE FOR PSYCHOLOGICAL THERAPIES, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$6,077.69 expert witness fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255620 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$4,175.00 attorney fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 255621 DAVIS CLINIC, P.C., presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$2,500.00 expert witness fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 255622 ESQUIRE DEPOSITION SERVICES, LLC, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$222.58 court reporter services for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 255624 ESQUIRE DEPOSITION SERVICES, LLC, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$223.70 court reporter services for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$523,089.95
NON-CAPITAL CASES TO BE APPROVED:	\$32,290.57

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 255298 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$715.50 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 255299 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 255300 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$775.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 255301 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$850.50 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 255315 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.
- 255316 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.50 for the defense of an indigent defendant, Thadonia Sutton. Domestic Relations Civil Contempt Case No. 98-D-350087.
- 255317 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$361.25 for the defense of an indigent defendant, Thomas Miggins, III. Domestic Relations Civil Contempt Case No. 97-D-12174.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255318 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$609.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 255319 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 255320 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.25 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 255321 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$681.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 255322 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$832.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 255323 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case No. 85-D-55350.
- 255324 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$884.50 for the defense of an indigent defendant, John Fuller. Domestic Relations Civil Contempt Case No. 99-D-6354.
- 255325 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$717.50 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 255326 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 255327 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$778.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 255328 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$721.00 for the defense of an indigent defendant, Sharon D. Ohanjanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 255339 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$786.00 for the defense of an indigent defendant, Lawrence E. Thompson. Domestic Relations Civil Contempt Case No. 00-D-6332.
- 255352 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.50 for the defense of an indigent defendant, Lamont Hughes. Domestic Relations Civil Contempt Case No. 87-D-055552.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255353 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$646.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.
- 255354 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$753.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 255355 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 255415 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$366.00 for the defense of an indigent defendant, Fernando Garfias. Domestic Relations Civil Contempt Case No. 93-D-001938.
- 255506 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$445.00 for the defense of an indigent defendant, Steven Kesner. Domestic Relations Civil Contempt Case No. 99-D-8023.
- 255754 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.00 for the defense of an indigent defendant, Richardson Rollinson. Domestic Relations Civil Contempt Case No. 98-D-073471.
- 255768 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$546.00 for the defense of an indigent defendant, Arlowe Garron. Domestic Relations Civil Contempt Case No. 91-D-69223.
- 255777 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$226.00 for the defense of an indigent defendant, Jason Mohn. Domestic Relations Civil Contempt Case No. 98-D3-30326.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$286,791.04
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,246.00

JUVENILE CASES

- 255302 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,473.80 attorney fees for the defense of an indigent defendant, Brian Linn, Father, re: B. Heins, a minor. Indictment No. 01-JA-00640 (Juvenile Case).
- 255303 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$870.10 attorney fees for the defense of an indigent defendant, Annette Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-0103 and 00-JA-1840 (Juvenile Cases).
- 255305 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, Cheryl Cavin, Mother, re: D. Smith, a minor. Indictment No. 00-JA-1906 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255306 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,542.50 attorney fees for the defense of an indigent defendant, Dorothy Everett, Mother, re: the Gatewood children, minors. Indictment Nos. 99-JA-762, 99-JA-763 and 99-JA-764 (Juvenile Cases).
- 255307 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Bernard Ison, Father, re: the Ison children, minors. Indictment Nos. 01-JA-01074, 01-JA-01075 and 01-JA-01076 (Juvenile Cases).
- 255308 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Tiara Wilburn, Mother, re: T. Wilburn, a minor. Indictment No. 01-JA-01833 (Juvenile Case).
- 255310 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,356.00 attorney fees for the defense of an indigent defendant, M. Massenberg, a minor. Indictment Nos. 02-JD-01799 and 02-JD-02032 (Juvenile Cases).
- 255311 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,147.50 attorney fees for the defense of an indigent defendant, David Lefever, Father, re: K. Lefever, a minor. Indictment No. 98-JA-02009 (Juvenile Case).
- 255312 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,112.00 attorney fees for the defense of an indigent defendant, Calvin Morris, Father, re: D. Haynes, a minor. Indictment No. 95-JA-02230 (Juvenile Case).
- 255313 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,193.50 attorney fees for the defense of an indigent defendant, Stephanie Johnson, Mother, re: S. Holmes, a minor. Indictment No. 01-JA-00852 (Juvenile Case).
- 255314 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Eric Spilotro, Father, re: the Spilotro children, minors. Indictment Nos. 00-JA-01480 and 00-JA-01481 (Juvenile Cases).
- 255329 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,933.00 attorney fees for the defense of an indigent defendant, Iphogenia Jones, Mother, re: D. Williams, a minor. Indictment No. 99-JA-923 (Juvenile Case).
- 255330 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Ronnie Rutledge, Father, re: the Rutledge and Quinn children, minors. Indictment Nos. 00-JA-706 and 00-JA-707 (Juvenile Cases).
- 255331 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Geroy Carroll, III, Father, re: the Carroll children, minors. Indictment Nos. 97-JA-03843, 97-JA-03844 and 97-JA-03845 (Juvenile Cases).
- 255332 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, M. Walker, a minor. Indictment No. 00-JA-0862 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255333 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,521.74 attorney fees for the defense of an indigent defendant, Jessica Wallace, Mother, re: T. Fisher, a minor. Indictment No. 99-JA-1269 (Juvenile Case).
- 255334 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$992.00 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: the Mendoza, Perez and Jaimes children, minors. Indictment Nos. 01-JA-2099, 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 255335 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$283.56 attorney fees for the defense of an indigent defendant, Ezell Jones, Father, re: A. Meyers, a minor. Indictment No. 98-JA-1392 (Juvenile Case).
- 255336 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$709.16 attorney fees for the defense of an indigent defendant, J. Bush, a minor. Indictment No. 01-JA-00930 (Juvenile Case).
- 255338 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$140.60 attorney fees for the defense of an indigent defendant, William Gaddy, Father, re: D. Gaddy, a minor. Indictment No. 93-JA-02629 (Juvenile Case).
- 255340 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: H. Bush, a minor. Indictment No. 98-JA-04069 (Juvenile Case).
- 255341 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Noel Padilla, Father, re: T. Rodriquez, a minor. Indictment No. 99-JA-2104 (Juvenile Case).
- 255342 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,446.24 attorney fees for the defense of an indigent defendant, Sylvia Campos, Mother, re: the Macit and Arias children, minors. Indictment Nos. 00-JA-2009 and 00-JA-2010 (Juvenile Cases).
- 255343 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Aretha Presswood, Mother, re: the Presswood children, minors. Indictment Nos. 00-JA-01904 and 00-JA-01903 (Juvenile Cases).
- 255344 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, James Williams, Father, re: M. Hemphill, a minor. Indictment No. 95-JA-06251 (Juvenile Case).
- 255345 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of indigent defendants, the McBride children, minors. Indictment Nos. 93-JA-5257, 93-JA-5258, 93-JA-5259, 93-JA-5260 and 93-JA-5261 (Juvenile Cases).
- 255346 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Carrie Ramos, Mother, re: the Montalvo and Ramos children, minors. Indictment Nos. 00-JA-0153, 00-JA-0154 and 00-JA-0155 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255347 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 255348 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,730.00 attorney fees for the defense of indigent defendants, the Walker and Young children, minors. Indictment Nos. 01-JA-1502, 01-JA-1503 and 01-JA-1504 (Juvenile Cases).
- 255349 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,205.00 attorney fees for the defense of an indigent defendant, Timothy Satka, Father, re: T. Satka, a minor. Indictment No. 99-JA-1303 (Juvenile Case).
- 255350 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,560.50 attorney fees for the defense of an indigent defendant, Juan Diaz, Father, re: J. Diaz, a minor. Indictment No. 00-JA-676 (Juvenile Case).
- 255351 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Christopher Bankston, Father, re: G. Bankston, a minor. Indictment No. 01-JA-1561 (Juvenile Case).
- 255364 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$5,195.00 attorney fees for the defense of indigent defendants, the Byas and Davis children, minors. Indictment Nos. 90-J-022959 and 93-JA-02899 (Juvenile Cases).
- 255373 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Keith Weinstock, Father, re: B. Weinstock, a minor. Indictment No. 98-JA-3827 (Juvenile Case).
- 255374 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 255375 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Theresa Clark, Mother, re: S. Watson, a minor. Indictment No. 01-JA-1416 (Juvenile Case).
- 255376 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Johnnie Lerma, Father, re: J. Lerma, a minor. Indictment No. 95-JA-4378 (Juvenile Case).
- 255377 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$982.98 attorney fees for the defense of an indigent defendant, Teheshia Sutherland, Mother, re: the McFerrin and Taplet children, minors. Indictment Nos. 01-JA-1565 and 01-JA-1566 (Juvenile Cases).
- 255378 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Lisa Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 99-JA-1508, 99-JA-1509 and 99-JA-1510 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255379 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,121.00 attorney fees for the defense of an indigent defendant, Valerie McPherson, Mother, re: the White children, minors. Indictment Nos. 98-JA-02320, 98-JA-02321 and 98-JA-02322 (Juvenile Cases).
- 255380 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$921.00 attorney fees for the defense of an indigent defendant, Jessie Smith, Father, re: the Smith children, minors. Indictment Nos. 02-JA-267, 02-JA-268 and 02-JA-269 (Juvenile Cases).
- 255381 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Richard Emery, Father, re: the Emery children, minors. Indictment Nos. 01-JA-934, 01-JA-935, 01-JA-936 and 01-JA-937 (Juvenile Cases).
- 255382 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Tonya Smith, Mother, re: C. Smith, a minor. Indictment No. 00-JA-213 (Juvenile Case).
- 255419 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Gloria Bermudez, Mother, re: the Bermudez and Ortiz children, minors. Indictment Nos. 00-JA-1490, 00-JA-1491 and 00-JA-1492 (Juvenile Cases).
- 255423 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$703.84 attorney fees for the defense of an indigent defendant, Latonia Gipson, Mother, re: G. Gipson, a minor. Indictment No. 96-JA-01081 (Juvenile Case).
- 255436 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, A. McClinton, a minor. Indictment No. 00-JA-642 (Juvenile Case).
- 255446 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Gary Bartels, Father, re: the Bartels children, minors. Indictment Nos. 00-JA-1125, 00-JA-1126 and 00-JA-1127 (Juvenile Cases).
- 255447 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Lawrence O'Keefe, Father, re: D. Kos, a minor. Indictment No. 02-JA-01046 (Juvenile Case).
- 255452 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,199.00 attorney fees for the defense of indigent defendants, the Cassell, Miles and Davenport children, minors. Indictment Nos. 00-JA-166, 00-JA-1676, 00-JA-1677 and 00-JA-1678 (Juvenile Cases).
- 255495 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, M. Bryant, a minor. Indictment No. 01-JA-00851 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255496 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$733.90 attorney fees for the defense of an indigent defendant, Stephen Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-01877, 00-JA-01878, 00-JA-01879 and 00-JA-01880 (Juvenile Cases).
- 255497 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Rosemary Kucharski, Foster Parent, re: K. O'Rourke, a minor. Indictment No. 98-JA-1968 (Juvenile Case).
- 255498 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,297.00 attorney fees for the defense of indigent defendants, the Sims and Kimbrow children, minors. Indictment Nos. 94-JA-4212, 95-JA-4984, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 255499 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$747.00 attorney fees for the defense of an indigent defendant, Dorothy Reeger, Mother, re: the Zerner and Reeger children, minors. Indictment Nos. 95-JA-4499 and 95-JA-4500 (Juvenile Cases).
- 255500 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,352.96 attorney fees for the defense of an indigent defendant, Brent Baldwin, Father, re: the Baldwin children, minors. Indictment Nos. 99-JA-985 and 99-JA-986 (Juvenile Cases).
- 255501 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$310.84 attorney fees for the defense of an indigent defendant, Sherry Geddes, Mother, re: the Gaiter and White children, minors. Indictment Nos. 01-JA-167, 01-JA-168 and 01-JA-169 (Juvenile Cases).
- 255502 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$420.52 attorney fees for the defense of an indigent defendant, Allen Pickett, Sr., Father, re: A. Pickett, a minor. Indictment No. 97-JA-2867 (Juvenile Case).
- 255503 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Martrice Yarbrough, Mother, re: A. Yarbrough, a minor. Indictment No. 96-JA-01581 (Juvenile Case).
- 255504 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Robert Ambrose, Father, re: the King and Ambrose children, minors. Indictment Nos. 01-JA-01927 and 01-JA-01929 (Juvenile Cases).
- 255505 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,170.00 attorney fees for the defense of an indigent defendant, Terry Turner, Father, re: T. Turner, a minor. Indictment No. 00-JA-01197 (Juvenile Case).
- 255507 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$436.00 attorney fees for the defense of an indigent defendant, Brian Daniels, Sr., Father, re: the

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255508 MARK H. KUSATZKY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$839.00 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 255509 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$589.00 attorney fees for the defense of an indigent defendant, Ahtree Nash, Adoptive Grandmother, re: the Pringle and Nash children, minors. Indictment Nos. 02-JA-263, 02-JA-264, 02-JA-265 and 02-JA-266 (Juvenile Cases).
- 255510 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, R. Walton, a minor. Indictment No. 95-JA-4303 (Juvenile Case).
- 255511 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Billy Middleton, Father, re: the Middleton children, minors. Indictment Nos. 95-JA-7362, 01-JA-362 and 01-JA-363 (Juvenile Cases).
- 255512 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment Nos. 99-JD-18091 and 00-JD-659 (Juvenile Cases).
- 255513 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,310.00 attorney fees for the defense of an indigent defendant, Shawnte King, Mother, re: the Sweeten and King children, minors. Indictment Nos. 00-JA-959, 00-JA-960 and 00-JA-961 (Juvenile Cases).
- 255514 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, M. C. Wilson, Father, re: J. Wilson, a minor. Indictment No. 91-J-22367 (Juvenile Case).
- 255515 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Mark Hernandez, Father, re: N. Hernandez, a minor. Indictment No. 01-JA-1858 (Juvenile Case).
- 255516 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Elice Chaney, Father, re: the Chaney and Thomas children, minors. Indictment Nos. 02-JA-00432, 02-JA-00433 and 02-JA-00646 (Juvenile Cases).
- 255517 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: M. Delgado, a minor. Indictment No. 01-JA-01300 (Juvenile Case).
- 255519 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. Sewell, a minor. Indictment No. 99-JA-1103 (Juvenile Case).
- 255550 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of indigent defendants, the Wolfe and Garrett children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955, 96-JA-4956 and 98-JA-4016 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255584 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 255585 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Sholanoa King, Mother, re: J. King, a minor. Indictment No. 01-JA-02374 (Juvenile Case).
- 255586 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Samuel Nichols, Father, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 255588 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Rodney Jackson, Father, re: Y. Jackson, a minor. Indictment No. 00-JA-01962 (Juvenile Case).
- 255590 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Robert Taylor, Father, re: M. Phillips, a minor. Indictment No. 02-JA-00542 (Juvenile Case).
- 255591 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 255592 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Jackie Dixon, Father, re: K. Dixon, a minor. Indictment No. 96-JA-04154 (Juvenile Case).
- 255593 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Elvira Chavin, Mother, re: J. Chavin, a minor. Indictment No. 02-JA-00727 (Juvenile Case).
- 255613 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$808.94 attorney fees for the defense of an indigent defendant, Phillip Hague, Sr., Father, re: the Hague children, minors. Indictment Nos. 97-JA-2674 and 00-JA-314 (Juvenile Cases).
- 255614 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$223.94 attorney fees for the defense of an indigent defendant, Jerry Stockstill, Father, re: the Stockstill children, minors. Indictment Nos. 99-JA-00439 and 99-JA-00768 (Juvenile Cases).
- 255616 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of an indigent defendant, Dwight Porter, Father, re: N. Porter, a minor. Indictment No. 01-JA-418 (Juvenile Case).
- 255617 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-02011 (Juvenile Case).
- 255625 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$836.42 attorney fees for the defense of an indigent defendant, Sandra Cannon, Mother, re: D. Battups, a minor. Indictment No. 99-JA-1593 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255626 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Delorise Watson, Mother, re: E. Morales, a minor. Indictment No. 98-JA-00974 (Juvenile Case).
- 255627 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,206.40 attorney fees for the defense of an indigent defendant, Delorise Watson, Mother, re: S. Jones, a minor. Indictment No. 99-JA-00019 (Juvenile Case).
- 255628 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Acika Dodds, Mother, re: the Boss children, minors. Indictment Nos. 00-JA-00556 and 00-JA-00557 (Juvenile Cases).
- 255629 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, Kosta Radonovic, Father, re: N. Radonovic, a minor. Indictment No. 98-JA-1302 (Juvenile Case).
- 255630 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,319.40 attorney fees for the defense of an indigent defendant, Antonio Binion, Father, re: J. Binion, a minor. Indictment No. 01-JA-00734 (Juvenile Case).
- 255631 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$977.00 attorney fees for the defense of an indigent defendant, Joseph Thomas Burns, Father, re: A. Burns, a minor. Indictment No. 92-J-02299 (Juvenile Case).
- 255632 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,026.65 attorney fees for the defense of an indigent defendant, Earl Summerville, Father, re: L. Rowden, a minor. Indictment No. 98-JA-2881 (Juvenile Case).
- 255637 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Evelyn Johnson, Mother, re: the Mitchell, Gaddy and Brown children, minors. Indictment Nos. 94-JA-493, 94-JA-494 and 94-JA-495 (Juvenile Cases).
- 255638 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Parawe Johnson, Mother, re: the Grove children, minors. Indictment Nos. 00-JA-02155 and 00-JA-02156 (Juvenile Cases).
- 255639 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Demetrius Clinton, Father, re: the Clinton children, minors. Indictment Nos. 99-JA-1174, 99-JA-1175 and 99-JA-1176 (Juvenile Cases).
- 255640 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,045.15 attorney fees for the defense of an indigent defendant, Marlon Harris, Father, re: O. Jackson, a minor. Indictment No. 01-JA-875 (Juvenile Case).
- 255657 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, L. Robinson, a minor. Indictment No. 91-J-008402 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255658 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,697.50 attorney fees for the defense of indigent defendants, Donald Gates and Paul Lang, Fathers, re: the Cherry children, minors. Indictment Nos. 01-JA-1885, 01-JA-1886 and 01-JA-1887 (Juvenile Cases).
- 255659 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Armando Marure, Father, re: J. Marure, a minor. Indictment No. 00-JA-00613 (Juvenile Case).
- 255660 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of indigent defendants, Edwin and Celia Sanchez, Parents, re: the Sanchez and Figgins children, minors. Indictment Nos. 01-JD-5763 and 01-JD-5778 (Juvenile Cases).
- 255661 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, T. Smith, a minor. Indictment No. 02-JA-1702 (Juvenile Case).
- 255662 TERENCE WHITNEY, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Pauline Murphy, Mother, re: the Garner children, minors. Indictment Nos. 99-JA-1937, 99-JA-1938 and 99-JA-1939 (Juvenile Cases).
- 255663 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 255664 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$996.00 attorney fees for the defense of an indigent defendant, Tony Petty, Father, re: A. Whitman, a minor. Indictment No. 94-JA-5999 (Juvenile Case).
- 255665 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,157.50 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: the Kozup children, minors. Indictment Nos. 02-JA-237 and 02-JA-481 (Juvenile Cases).
- 255667 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,049.88 attorney fees for the defense of an indigent defendant, Allen Weber, Father, re: the Weber children, minors. Indictment Nos. 99-JA-02724, 99-JA-02725 and 99-JA-02726 (Juvenile Cases).
- 255671 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Rizing Williams, Father, re: the Williams and Thompson children, minors. Indictment Nos. 02-JA-629, 02-JA-630 and 02-JA-631 (Juvenile Cases).
- 255675 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$953.00 attorney fees for the defense of an indigent defendant, Bruce Baker, Father, re: the Baker children, minors. Indictment Nos. 00-JA-899 and 00-JA-900 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255676 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$708.50 attorney fees for the defense of an indigent defendant, Walter Henderson, Father, re: the Henderson children, minors. Indictment Nos. 01-JA-2092 and 01-JA-2093 (Juvenile Cases).
- 255677 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Latonya Ramsey, Mother, re: the Ramsey and Gullens children, minors. Indictment Nos. 01-JA-925 and 01-JA 926 (Juvenile Cases).
- 255680 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$506.50 attorney fees for the defense of an indigent defendant, Donna Bailey, Mother, re: M. Simmons, a minor. Indictment No. 99-JA-801 (Juvenile Case).
- 255682 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$303.50 attorney fees for the defense of an indigent defendant, Daniel Travers, Father, re: J. Travers, a minor. Indictment No. 02-JA-988 (Juvenile Case).
- 255683 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$528.50 attorney fees for the defense of an indigent defendant, Arlandis Stokes, Father, re: D. Stokes, a minor. Indictment No. 01-JA-1856 (Juvenile Case).
- 255684 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Sylvester Williams, Father, re: S. Williams, a minor. Indictment No. 95-JA-7094 (Juvenile Case).
- 255685 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Joyce Coleman, Mother, re: the Coleman and Banks children, minors. Indictment Nos. 99-JA-1752 and 00-JA-0934 (Juvenile Cases).
- 255686 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$622.00 attorney fees for the defense of an indigent defendant, Marco Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-2044 (Juvenile Case).
- 255689 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$514.50 attorney fees for the defense of an indigent defendant, Clyde Neely, Father, re: the Neely child, a minor. Indictment No. 01-JA-1546 (Juvenile Case).
- 255693 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Theodore Capleton, Father, re: T. Miller, a minor. Indictment No. 97-JA-2635 (Juvenile Case).
- 255695 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$512.00 attorney fees for the defense of an indigent defendant, Charmaine Cole, Mother, re: the Williams and Cole children, minors. Indictment Nos. 99-JA-1148 and 99-JA-1149 (Juvenile Cases).
- 255696 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,377.50 attorney fees for the defense of an indigent defendant, Carlos Victorino, Father, re: A. Victorino, a minor. Indictment No. 01-JA-01369 (Juvenile Case).
- 255698 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, Jacqueline Brown, Mother, re: H. Bush, a minor. Indictment No. 98-JA-04069 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255701 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$584.72 attorney fees for the defense of an indigent defendant, Darryl Patterson, Father, re: D. Patterson, a minor. Indictment No. 00-JA-817 (Juvenile Case).
- 255705 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$908.25 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).
- 255708 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Timothy Roberson, Sr., Father, re: T. Roberson, a minor. Indictment No. 00-JA-00675 (Juvenile Case).
- 255709 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Michelle Jones, Mother, re: L. Goolsby, a minor. Indictment No. 99-JA-00072 (Juvenile Case).
- 255711 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,086.00 attorney fees for the defense of an indigent defendant, David Hill, Father, re: S. Bailey, a minor. Indictment No. 01-JA-0297 (Juvenile Case).
- 255712 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,049.00 attorney fees for the defense of an indigent defendant, Carl Brown, Father, re: A. Moore, a minor. Indictment No. 96-JA-06527 (Juvenile Case).
- 255739 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$572.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: the Cole and Moore children, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).
- 255741 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,876.00 attorney fees for the defense of an indigent defendant, Carlos Molina, Father, re: the Garza and Molina children, minors. Indictment Nos. 99-JA-01597, 99-JA-01598 and 99-JA-01599 (Juvenile Cases).
- 255743 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,427.00 attorney fees for the defense of an indigent defendant, Clint Baker, Father, re: the Baker children, minors. Indictment Nos. 01-JA-0110 and 01-JA-0112 (Juvenile Cases).
- 255744 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$423.00 attorney fees for the defense of an indigent defendant, Charles Turner, Father, re: A. Turner, a minor. Indictment No. 98-JA-03428 (Juvenile Case).
- 255745 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of an indigent defendant, Nathaniel Flowers, Father, re: N. Robinson, a minor. Indictment No. 00-JA-01493 (Juvenile Case).
- 255746 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,697.68 attorney fees for the defense of an indigent defendant, Synola Hodges, Mother, re: the Hodges children, minors. Indictment Nos. 01-JA-00472 and 01-JA-00473 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255749 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Chester White, Father, re: D. Drane, a minor. Indictment No. 00-JA-571 (Juvenile Case).
- 255750 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,422.50 attorney fees for the defense of an indigent defendant, Lawrence Wolf, Father, re: the Wolf children, minors. Indictment Nos. 01-JA-2309 and 01-JA-2311 (Juvenile Cases).
- 255752 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Ed Drennan, Father, re: P. Drennan, a minor. Indictment No. 98-JA-01927 (Juvenile Case).
- 255756 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$707.00 attorney fees for the defense of an indigent defendant, Melvin Curry, Father, re: the Curry children, minors. Indictment Nos. 02-JA-1337 and 02-JA-1338 (Juvenile Cases).
- 255757 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of indigent defendants, the Collins children, minors. Indictment Nos. 96-JA-4437 and 99-JA-4441 (Juvenile Cases).
- 255758 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: the Krzywda and Clesi children, minors. Indictment Nos. 02-JA-792 and 02-JA-793 (Juvenile Cases).
- 255759 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Tammy Rogers, Mother, re: the Rogers and Sarten children, minors. Indictment Nos. 96-JA-6533, 96-JA-6534, 96-JA-6535 and 96-JA-6538 (Juvenile Cases).
- 255760 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Stacy Blevins, Mother, re: A. Blevins, a minor. Indictment No. 02-JA-00777 (Juvenile Case).
- 255761 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Jerry Timms, Father, re: V. Newsom, a minor. Indictment No. 95-JA-5961 (Juvenile Case).
- 255762 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$588.50 attorney fees for the defense of an indigent defendant, Rommey Brew, Father, re: the Brew and Cunningham children, minors. Indictment Nos. 98-JA-3381, 98-JA-3382, 98-JA-3383 and 00-JA-0151 (Juvenile Cases).
- 255763 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Therese Bandemier, Mother, re: the Bandemier children, minors. Indictment Nos. 98-JA-2568 and 98-JA-2569 (Juvenile Cases).
- 255764 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of indigent defendants, the Blair children, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255765 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$485.50 attorney fees for the defense of an indigent defendant, Michael Johnson, Sr., Father, re: K. Johnson, a minor. Indictment No. 02-JA-302 (Juvenile Case).
- 255769 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,562.35 attorney fees for the defense of indigent defendants, David Figuero and Miguel Santiago, Fathers, re: the Figuero and Santiago children, minors. Indictment Nos. 99-JA-02371 and 02-JA-02372 (Juvenile Cases).
- 255770 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Donna Hitchcock, Mother, re: the Holt, Washington, Smith and Hitchcock children, minors. Indictment Nos. 00-JA-01915, 00-JA-01916, 00-JA-01917 and 00-JA-01918 (Juvenile Cases).
- 255771 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Lenora Clay, Mother, re: D. Scott, a minor. Indictment No. 99-JA-00106 (Juvenile Case).
- 255772 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, James Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 02-JA-00757 (Juvenile Case).
- 255773 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, Will Holmes, Sr., Father, re: the Holmes child, a minor. Indictment No. 97-JA-0233 (Juvenile Case).
- 255774 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$514.50 attorney fees for the defense of an indigent defendant, the Cervantes child, a minor. Indictment No. 99-JA-765 (Juvenile Case).
- 255775 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$784.50 attorney fees for the defense of an indigent defendant, Latrena Hilliard, Mother, re: the Eddins child, a minor. Indictment No. 02-JA-0442 (Juvenile Case).
- 255776 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$613.00 attorney fees for the defense of an indigent defendant, Marketta Wright, Mother, re: the Wright and Miller children, minors. Indictment Nos. 00-JA-818, 00-JA-819 and 00-JA-820 (Juvenile Cases).
- 255778 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$736.32 attorney fees for the defense of an indigent defendant, Avria Hicks, Mother, re: the Chandler and Matthews children, minors. Indictment Nos. 97-JA-1959, 01-JA-188, 01-JA-189 and 01-JA-190 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,399,771.81
JUVENILE CASES TO BE APPROVED:	\$161,996.34

SPECIAL COURT CASES

- 255654 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,438.35 interim attorney fees for the representation of a County employee regarding Schmude v. Sheahan, et al., Case No. 02-CH-8323 which is pending in the United States District Court. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 255655 DUANE, MORRIS, LLC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,218.88 attorney fees for the representation of the Public Defender and her office regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 and Petition for appointment of Special State's Attorney, Case No. 00-CH13485. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,990,225.47
SPECIAL COURT CASES TO BE APPROVED:	\$65,657.23

SPECIAL COURT CRIMINAL CASE

- 255656 OFFICE OF THE SPECIAL PROSECUTOR, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay a total of \$59,254.96 to the Office of the Special Prosecutor as follows: interim fees for Special State's Attorney Edward J. Egan in the amount of \$15,131.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$11,925.00 and to pay the sum of \$32,198.71 for expenses incurred by the Office of the Special Prosecutor, for the month of September 2002 (310-261 Account).

SPECIAL COURT CRIMINAL CASES APPROVED	\$322,820.03
FISCAL YEAR 2002 TO PRESENT:	
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$59,254.96

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 255383 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$56,826.63, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 254574). Purchase Order No. 123782, approved by County Board March 9, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255384 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$186,296.52, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 15-21, 2002 (239-223 Account). (See Comm. No. 254593). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.
- 255385 MSC/LASON, INC., Chicago, Illinois, submitting five (5) invoices totaling \$13,784.82, part payment for Contract No. 01-41-1269, for microfilm processing and storage services for the Recorder of Deeds Office (130-246 Account). (See Comm. No. 251983). Purchase Order No. 120146, approved by County Board October 18, 2001.
- 255386 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$75,409.78, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of August 2002 (312-260 Account). (See Comm. No. 254746). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 255387 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$11,862.50, part payment for Contract No. 02-41-666, for drug and alcohol assessment and ancillary services for the Adult Probation Department, for the month of August 2002 (532-260 Account). (See Comm. No. 253474). Purchase Order No. 124563, approved by County Board February 21, 2002.
- 255388 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of November 4 through December 4, 2002 (529-441 Account). (See Comm. No. 254925). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 255389 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2002 (200-235 Account). (See Comm. No. 254499). Purchase Order No. 120986, approved by County Board January 4, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 255390 BSG TRAINING & CONSULTING, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,702.00, part payment for Contract No. 02-41-271, for computer training and consulting services on existing docket system, hardware and software systems for the Clerk of the Circuit Court, for the months of August and September 2002 (348-260 Account). Purchase Order No. 125440, approved by County Board September 6, 2001 and February 21, 2002.
- 255391 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of October 2002 (259-235 Account). (See Comm. No. 254701). Purchase Order No. 123777, approved by County Board April 4, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255392 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 254927). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 255393 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2002 (326-237 Account). (See Comm. No. 254242). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 255394 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$127,696.20, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2002 (326-237 Account). (See Comm. No. 255393). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 255395 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$119,836.70, part payment for Contract No. 01-41-1215, for ballot cards for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 251761). Purchase Order No. 118467, approved by County Board September 6, 2001.
- 255397 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,505.60, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 255133). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 255398 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$16,778.35, full payment for Contract No. 02-43-195, for computer software for the Sheriff's Police Department (231-388 Account). Purchase Order No. 124782, approved by County Board September 20, 2001.
- 255399 ANNA W. EIDSON, Canton, Georgia, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-1004, to provide specialized court systems customer service training for the Clerk of the Circuit Court, on various dates (335-186 Account). (See Comm. No. 254522). Purchase Order No. 126219, approved by County Board February 21, 2002.
- 255400 W.W. GRAINGER, INC., Chicago, Illinois, submitting invoice totaling \$22,401.67, part payment for Contract No. 01-58-1258, for lamp supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 123832, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

255402 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$13,022.65, part payment for Contract No. 02-41-1069, for professional services for the new Community Circle Program for the Circuit Court of Cook County, Juvenile Probation Department, for the months of June through September 2002 (839-260 Account). Purchase Order No. 126933, approved by County Board May 21, 2002.

255406 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$207,283.32, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of September 2002 (211-445 Account). (See Comm. No. 254712). Purchase Order No. 122317, approved by County Board October 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

255407 AFTERIMAGES FILM & VIDEO, INC., Chicago, Illinois, submitting invoice totaling \$25,750.00, part payment for Contract No. 02-45-749, to produce a 20-minute educational video, "Senior Driving Video" for the Circuit Court of Cook County, Office of the Chief Judge (822-260 Account). Purchase Order No. 124978, approved by County Board March 21, 2002.

255408 MUSIC THEATRE WORKSHOP, Chicago, Illinois, submitting invoice totaling \$12,500.00, part payment for Contract No. 02-41-759, for training in conflict resolution through theatrical arts for residents at the Juvenile Temporary Detention Center, for the period of September 3 through October 7, 2002 (768-289 Account). Purchase Order No. 124543, approved by County Board February 21, 2002.

255410 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$23,575.80, part payment for Contract No. 02-84-668, for chairs for the Department of Corrections (239-333 Account). (See Comm. No. 254292). Purchase Order No. 125342, approved by County Board June 18, 2002.

255414 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$45,201.00, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of August 8 through September 25, 2002 (236-231 Account). (See Comm. No. 254706). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.

255418 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting two (2) invoices totaling \$65,023.77, part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management (490-260 Account). Purchase Order No. 123421, approved by County Board March 20, 2001.

255421 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,735.41, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of September 2002 (490-440 Account). (See Comm. No. 255187). Purchase Order No. 118969, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255427 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$15,100.00, part payment for Contract No. 02-41-247, for maintenance and enhancements for the agenda, jacket and journal software application for the County Clerk's Office, Clerk of the Board, for the period of July 1-11, and August 1-23, 2002 (533-441 Account). Purchase Order No. 121785, approved by County Board August 9, 2001.
- 255428 UNIVERSITY OF ILLINOIS, Cooperative Extension Service, Matteson, Illinois, submitting invoice totaling \$161,000.00, full payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Cooperative Extension Service. Funds are used to provide office space in several different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board December 4, 2001.
- 255429 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting invoice totaling \$62,238.33, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (684-579 Account). (See Comm. No. 253848). Purchase Order No. 115559, approved by County Board April 17, 2001.
- 255430 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of September 2002 (215-235 Account). (See Comm. No. 254924). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 255431 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$12,237.68, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). (See Comm. No. 254980). Purchase Order No. 118469, approved by County Board February 21, 2001.
- 255432 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of September 2002 (300-353 Account). (See Comm. No. 255022). Purchase Order No. 120282, approved by County Board December 5, 2000.
- 255434 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting two (2) invoices totaling \$33,479.60, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the months of August and September 2002 (280-272 Account). (See Comm. No. 254177). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 255437 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$175,096.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 255007). Purchase Order No. 120236, approved by County Board July 9, 1998 and July 11, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255440 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$139,573.21, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2002 (236-298 Account). (See Comm. No. 254740). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.
- 255442 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$41,913.24, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2002 (236-298 Account). (See Comm. No. 254708). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.
- 255443 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$10,072.00, part payment for Contract No. 00-54-906, for plastic foam trays for the Department of Corrections (239-333 Account). Purchase Order No. 108124, approved by County Board September 7, 2000.
- 255445 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 02-53-684, for maintenance and repair service of elevators for the Department of Facilities Management, for the month of September 2002 (200-450 Account). (See Comm. No. 254497). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 255448 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$72,662.50, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of September through November 2002 (200-450 Account). (See Comm. No. 252756). Purchase Order No. 115997, approved by County Board August 1, 1995 and June 19, 2001.
- 255449 VERTIS PRINT SOLUTIONS, Chicago, Illinois, submitting invoice totaling \$47,500.00, part payment for Contract No. 01-41-1224, for the printing and mailing of the voter instruction brochure for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 250057). Purchase Order No. 118497, approved by County Board September 20, 2001.
- 255450 DUNBAR ARMORED, INC., Hunt Valley, Maryland, submitting invoice totaling \$15,420.00, part payment for Contract No. 02-53-396, for armored car service for the County Clerk's Office, Real Estate and Tax Services Division (110-214 Account). Purchase Order No. 124304, approved by County Board April 23, 2002.
- 255451 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$49,537.28, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 254994). Purchase Order No. 124924, approved by County Board June 4, 2002.
- 255454 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$31,680.35, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 255159). Purchase Order No. 126334, approved by County Board May 16, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255456 MICROFILM EQUIPMENT SUPPLIES, INC., Des Plaines, Illinois, submitting invoice totaling \$26,300.00, full payment for Contract No. 01-85-1228, for a micrographic camera head and control panel for the Clerk of the Circuit Court (528-441 Account). Purchase Order No. 124970, approved by County Board May 7, 2002.
- 255457 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$22,032.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 254515). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 255479 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.20, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of November 2002 (499-470 Account). (See Comm. No. 253994). Approved by County Board December 4, 2001.
- 255485 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$43,929.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of October 2002 (528-630 Account). (See Comm. No. 254979). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.
- 255520 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$15,547.00, full payment for Contract No. 02-85-423 Rebid, for black resin ribbons and cleaning kits for the Department of Corrections (239-355 Account). Purchase Order No. 126950, approved by County Board September 5, 2002.
- 255523 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$19,417.60, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 250715). Purchase Order No. 121630, approved by County Board October 4, 2001.
- 255524 BUSINESS MANAGEMENT CONSULTANTS, INC., Orland Park, Illinois, submitting invoice totaling \$15,470.00, part payment for Contract No. 02-41-543, for professional services (project management) for the Data Center consolidation for the Clerk of the Circuit Court, for the month of September 2002 (335-260 Account). (See Comm. No. 252885). Purchase Order No. 124491, approved by County Board October 18, 2001.
- 255525 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,250.00, part payment for Contract No. 01-85-1098, for Xerox laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 253204). Purchase Order No. 119176, approved by County Board November 20, 2001.
- 255526 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting two (2) invoices totaling \$13,173.00, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, on various dates (215-235 Account). (See Comm. No. 255430). Purchase Order No. 118641, approved by County Board December 5, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255527 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$47,284.35, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2002 (212-298 Account). (See Comm. No. 254714). Purchase Order No. 124566, approved by County Board November 20, 2001.
- 255528 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$42,380.10, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2002 (212-298 Account). (See Comm. No. 254709). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 255529 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$26,292.96, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2002 (212-298 Account). (See Comm. No. 254710). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 255530 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$70,516.97, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of September 2002 (250-260 Account). (See Comm. No. 254780). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 255541 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$63,006.60, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of September 2002 (312-260 Account). (See Comm. No. 255386). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 255543 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$15,504.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for females for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2002 (326-249 Account). (See Comm. No. 254977). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 255545 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$124,455.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for males for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2002 (326-249 Account). (See Comm. No. 254976). Purchase Order No. 122192, approved by County Board September 20, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255569 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the month of September 2002 (239-441 Account). (See Comm. No. 254533). Purchase Order No. 123803, approved by County Board August 4, 1999 and January 24, 2002.
- 255571 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$74,380.73, part payment for Contract No. 02-41-155, for publication of the polling place locations for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 251084). Purchase Order No. 120044, approved by County Board September 20, 2001.
- 255575 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$50,713.45, 6th part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues, for the months of June through August 2002 (002-890 Account). (See Comm. No. 254713). Purchase Order No. 122033, approved by County Board May 15, 2001.
- 255576 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September 2002 (239-298 Account). (See Comm. No. 254776). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 255579 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,195.06, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 255523). Purchase Order No. 121630, approved by County Board October 4, 2001.
- 255580 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$637,310.00, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of October through December 2002 (012-441 Account). (See Comm. No. 252198). Purchase Order No. 124472, approved by County Board March 8, 2001 and April 23, 2002.
- 255581 NATIONAL COUNCIL ON CRIME AND DELINQUENCY (NCCD), Oakland, California, submitting invoice totaling \$10,000.00, part payment for Contract No. 02-41-1049, for technical assistance to the Juvenile Probation and Court Services Department PROBER database system for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). Purchase Order No. 127215, approved by County Board June 4, 2002.
- 255582 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$18,225.00, part payment for Contract No. 02-41-1034, for transportation cards for indigent minors required to attend programs, as directed by the court for the Circuit Court of Cook County, Juvenile Probation Department (837-217 Account). Purchase Order No. 125551, approved by County Board May 7, 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255589 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$52,980.00, full payment for Contract No. 02-58-381, for single bunk beds for the Department of Corrections (239-333 Account). Purchase Order No. 123819, approved by County Board April 23, 2002.
- 255597 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$50,179.25, full payment for Contract No. 02-54-732 Rebid, for bottled drinking water for the Clerk of the Circuit Court (335-390 Account). Purchase Order No. 127394, approved by County Board October 1, 2002.
- 255598 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$28,340.00, full payment for Contract No. 01-88-1149, for IBM info print 20 ethernet cards for the Clerk of the Circuit Court (335-388 Account). Purchase Order No. 126978, approved by County Board September 5, 2002.
- 255600 SYNERGISTIC NETWORK, INC., Elmhurst, Illinois, submitting invoice totaling \$10,425.00, part payment for Contract No. 02-42-1162, for the development, upgrades and hosting services of the court's web site for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 127251, approved by County Board August 1, 2002.
- 255636 ADVANCED SYSTEMS GROUP, INC., Bensenville, Illinois, submitting invoice totaling \$160,783.74, part payment for Contract No. 02-41-1009, for seven (7) Kardex lektrievers, and for the installation and conversion of microfiche system for the Recorder of Deeds Office (527-530 Account). Purchase Order No. 125714, approved by County Board May 21, 2002.
- 255643 W.W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$21,609.84, part payment for Contract No. 01-58-1258, for lamp supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 255400). Purchase Order No. 123832, approved by County Board April 23, 2002.
- 255681 NEOPOST, INC., Chicago, Illinois, submitting invoice totaling \$10,494.00, full payment for Contract No. 02-42-1121, for the rental of eleven (11) postage meters for the Circuit Court of Cook County, Social Casework Services (541-630 Account). Purchase Order No. 127250, approved by County Board July 9, 2002.
- 255687 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,412.50, part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 254300). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 255688 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$19,868.00, 48th part payment for Contract No. 98-43-1180, for laboratory testing and field services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of July 28 through September 28, 2002. Bond Issue (22000 Account). (See Comm. No. 254326). Purchase Order No. 87913, approved by County Board May 19, 1998.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255690 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$109,807.95, part payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (22000 Account). (See Comm. No. 254324). Purchase Order No. 118907, approved by County Board October 18, 2001.
- 255691 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$948,456.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (22000 Account). (See Comm. No. 254604). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 255692 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$12,500.00, 6th part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 17 through September 30, 2002. Bond Issue (33000 Account). (See Comm. No. 253914). Purchase Order No. 121683, approved by County Board December 18, 2001.
- 255694 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$89,500.00, 10th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of August 30 through September 24, 2002. Bond Issue (7000 Account). (See Comm. No. 254600). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 255697 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$30,985.82, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254933). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 255699 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$133,803.49, 11th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of August 30 through September 24, 2002. Bond Issue (7000 Account). (See Comm. No. 254603). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 255700 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (28000 Account). (See Comm. No. 254825). Purchase Order No. 123500, approved by County Board April 9, 2002.
- 255702 MONAHAN'S LANDSCAPE COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$89,485.95, 3rd part payment for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 255075). Purchase Order No. 123498, approved by County Board April 9, 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255703 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$20,743.74, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254934). Purchase Order No. 127048, approved by County Board July 10, 2001.
- 255704 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$313,510.50, 4th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of September 23 through October 14, 2002. Bond Issue (20000 Account). (See Comm. No. 255078). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 255706 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$31,615.26, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254931). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 255707 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$35,273.72, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254932). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 255710 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$30,401.88, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254930). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 255713 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$37,118.64, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). (See Comm. No. 254935). Purchase Order No. 127057, approved by County Board July 10, 2001.
- 255714 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$21,358.18, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of August and September 2002 (655-634 Account). Purchase Order No. 127051, approved by County Board July 10, 2001.
- 255715 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting two (2) invoices totaling \$151,178.41, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the months of August and September 2002 (715/040-579 Account). (See Comm. No. 252995). Purchase Order No. 97051, approved by County Board February 18, 1999.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255717 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$146,721.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Highway Department (717/500-579 Account). (See Comm. No. 255198). Purchase Order No. 124642, approved by County Board January 8, 2002.
- 255718 PIPER RUDNICK, LLP, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$31,734.42, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (22000 Account). (See Comm. No. 254800). Approved by County Board May 21, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255720 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$186,054.30, 7th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 255081). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 255722 LASALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$36,424.11, part payment for Contract No. 02-51-694, for glass supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 125730, approved by County Board July 9, 2002.
- 255723 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$59,348.00, 3rd part payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and Sengstacke Clinic for the Office of Capital Planning and Policy, for the period ending September 17, 2002. Bond Issue (9000 Account). (See Comm. No. 253070). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 255724 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$280,550.00, 5th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 254641). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 255725 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$70,000.00, 6th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the period of August 31 through September 30, 2002. Bond Issue (7000 Account). (See Comm. No. 254629). Purchase Order No. 120159, approved by County Board October 18, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255726 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$95,067.02, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of September 2002 (715/040-579 Account). (See Comm. No. 254616). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 255727 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$351,235.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 253207). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 255728 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$20,046.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Bureau of Human Resources (717/032-579 Account). Purchase Order No. 126759, approved by County Board January 8, 2002.
- 255729 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,193,471.25, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 253197). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 255730 NEOPOST, INC., San Francisco, California, submitting invoice totaling \$15,244.85, full payment for Contract No. 02-84-470, for folding/inserting equipment for the Circuit Court of Cook County, Office of the Chief Judge (717/310-530 Account). Purchase Order No. 124187, approved by County Board May 7, 2002.
- 255731 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,852.41, part payment for Contract No. 02-53-1307, for janitorial and window washing services at Stroger Hospital of Cook County for the Department of Facilities Management, for the period of September 16-30, 2002. Bond Issue (28000 Account). (See Comm. No. 253544). Purchase Order No. 124182, approved by County Board January 4, 2001 and April 23, 2002.
- 255732 CRISTO REY WORK STUDY PROGRAM, INC., Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 02-41-301, for a work/study program for the Clerk of the Circuit Court (343-260 Account). Purchase Order No. 127490, approved by County Board August 9, 2001 and August 1, 2002.
- 255735 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$90,029.00, 7th and final payment for Contract No. 00-53-430, for medical equipment (Bid Package #1) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending October 2, 2002. Bond Issue (22000 Account). (See Comm. No. 250807). Purchase Order No. 105158, approved by County Board April 18, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255736 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$814,358.00, 5th part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 1 through October 21, 2002. Bond Issue (22000 Account). (See Comm. No. 254782). Purchase Order No. 124160, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255737 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$125,000.00, 14th and final payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period ending June 21, 2002. Bond Issue (20000 Account). (See Comm. No. 254304). Purchase Order No. 113600, approved by County Board April 17, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255738 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$6,087,443.00, 51st part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (22000 Account). (See Comm. No. 254865). Purchase Order No. 52527, approved by County Board December 21, 1999 and October 18, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255740 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$37,067.70, part payment for Contract No. 01-82-832, for toner and print cartridges for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 127968, approved by County Board August 1, 2002.

- 255742 NOVELL, INC., Pasadena, California, submitting two (2) invoices totaling \$319,356.70, part payment for Contract No. 02-41-1017, for Novell computer software, license fees and upgrades for the Bureau of Information Technology & Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 126896, approved by County Board June 4, 2002.

- 255747 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$46,623.00, 1st part payment for Contract No. 02-41-1137, for architectural/engineering services (basic) for repairs to the Criminal Courts Administration Building Plaza Deck and drainage system for the Office of Capital Planning and Policy, for the months of July through September 2002. Bond Issue (20000 Account). Purchase Order No. 126912, approved by County Board July 9, 2002.

- 255748 INFORMATION NETWORK INTERNATIONAL (INI), Houston, Texas, submitting two (2) invoices totaling \$88,435.00, part payment for Contract No. 02-45-756, to provide InSight Automated Records Management System software and hardware, including training, implementation and annual maintenance/license fees for the Clerk of the Circuit Court (717/529-579 Account). Purchase Order No. 126215, approved by County Board December 18, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255751 LANIER WORLDWIDE, INC., Atlanta, Georgia, submitting invoice totaling \$25,950.00, full payment for Contract No. 02-84-313, for one (1) digital color photocopier with accessories for the Office of Capital Planning and Policy (717/031-530 Account). Purchase Order No. 126959, approved by County Board September 5, 2002.
- 255766 NEAR NORTH INSURANCE BROKERAGE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$97,000.00, part payment for Contract No. 02-43-394, for consulting and managerial services for the development of the Bureau of Health Risk Management program for the Department of Risk Management, for the months of January through September 2002 (490-260 Account). Purchase Order No. 120856, approved by County Board August 9, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 255356 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$12,528.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of August 16-31, 2002 (891-368 Account). (See Comm. No. 253978). Purchase Order No. 123774, approved by County Board November 21, 2000.
- 255357 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$24,500.00, final payment for Contract No. 02-75-206 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of August 8 through September 8, 2002 (891-442 Account). (See Comm. No. 254044). Purchase Order No. 125629, approved by County Board July 9, 2002.
- 255358 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$13,810.00, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of September 2002 (240-278 Account). (See Comm. No. 254698). Purchase Order No. 120502, approved by County Board January 7, 1999.
- 255359 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$24,647.04, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253289). Purchase Order No. 124754, approved by County Board May 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255360 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253345). Purchase Order No. 121694, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255361 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,080.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255010). Purchase Order No. 121849, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255362 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,016.32, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255135). Purchase Order No. 124929, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255363 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$30,180.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 123612, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255365 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$10,673.05, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255136). Purchase Order No. 121982, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255366 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$11,956.16, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255365). Purchase Order No. 121982, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255367 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$13,518.10, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255134). Purchase Order No. 123615, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255368 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$12,480.40, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 253720). Purchase Order No. 124396, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255369 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$52,548.48, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 255368). Purchase Order No. 124396, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255371 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$21,425.68, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 255369). Purchase Order No. 124396, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255372 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$43,790.40, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 255371). Purchase Order No. 124396, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255396 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$13,140.25, full payment for Contract No. 02-43-195, for computer software for Cermak Health Services of Cook County (240-388 Account). Purchase Order No. 124169, approved by County Board September 20, 2001.

- 255401 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 1-15, 2002 (240-272 Account). (See Comm. No. 255038). Purchase Order No. 120248, approved by County Board June 7, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255403 RCM DATA CORPORATION, Burr Ridge, Illinois, submitting invoice totaling \$11,628.00, full payment for Contract No. 02-45-1144, for maintenance and repair of the Mannesmann tally printer for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 127238, approved by County Board August 1, 2002.
- 255404 AIR COMFORT CORPORATION, Broadview, Illinois, submitting invoice totaling \$35,270.00, full payment for Contract No. 02-41-988, for emergency replacement of the cool water coils for the heating ventilation and air conditioning (HVAC) system for Provident Hospital of Cook County (891-333 Account). Purchase Order No. 126875, approved by County Board May 1, 2001.
- 255405 PHILIPS MEDICAL SYSTEMS (formerly Agilent Technologies), Atlanta, Georgia, submitting invoice totaling \$37,500.00, full payment for Contract No. 02-42-921, for maintenance and repair of the patient's monitoring system for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 126954, approved by County Board February 21, 2002.
- 255409 KCS/EDGEWATER REHABILITATION ASSOCIATES, Northbrook, Illinois, submitting invoice totaling \$13,092.00, part payment for Contract No. 02-42-453, for physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County, on various dates (898-275 Account). Purchase Order No. 124251, approved by County Board September 20, 2001.
- 255411 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,584.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 253433). Purchase Order No. 125792, approved by County Board May 7, 2002.
- 255412 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,555.32, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 255062). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 255413 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$77,328.00, part payment for Contract No. 02-15-005H, for influenza vaccines for the Department of Public Health (975-361 Account). Purchase Order No. 122859, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255416 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$42,821.30, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 255203). Purchase Order No. 119452, approved by County Board April 4, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255417 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$23,302.00, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, for the month of August 2002 (898-637 Account). (See Comm. No. 254120). Purchase Order No. 124921, approved by County Board July 10, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255420 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$92,332.39, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 255206). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 255422 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$36,730.00, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254744). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 255424 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$48,744.25, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of September 2002 (891-272 Account). (See Comm. No. 254121). Purchase Order No. 122395, approved by County Board April 17, 2001.
- 255425 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of September 2002 (891-272 Account). (See Comm. No. 254747). Purchase Order No. 124129, approved by County Board April 7, 1998, June 7, 2000 and April 9, 2002.
- 255426 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,986.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 255360). Purchase Order No. 121694, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255435 MEDVENTURES, INC., Chicago, Illinois, submitting invoice totaling \$16,999.50, part payment for Contract No. 02-72-887, for maintenance and repair service of radiographic equipment for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 126839, approved by County Board September 5, 2002.
- 255438 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$117,804.91, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, for the period of September 9-30, 2002 (891-249 Account). Purchase Order No. 126819, approved by County Board September 5, 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255439 LAB RX INTERIORS, McHenry, Illinois, submitting invoice totaling \$23,834.00, full payment for Contract No. 02-42-923, for MacBick double sided medication carts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126252, approved by County Board March 21, 2002.
- 255441 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$23,749.52, full payment for Contract No. 02-84-236, for a digital photocopier for the Department of Public Health (935-530 Account). Purchase Order No. 125343, approved by County Board June 18, 2002.
- 255444 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$23,947.50, part payment for Contract No. 02-45-392, for reagents and supplies for a vendor provided Multi-Q-Prep system, flow cytometry analyzer, a cell washer and workstation for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254288). Purchase Order No. 122946, approved by County Board October 4, 2001.
- 255453 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$12,904.32, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253345). Purchase Order No. 121694, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255455 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$33,472.00, full payment for Contract No. 02-51-116, for a four-wheel drive utility vehicle with snow plow for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 120849, approved by County Board January 8, 2002.
- 255475 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,823.34, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 255068). Purchase Order No. 123981, approved by County Board March 20, 2001.
- 255476 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$118,256.31, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 255067). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 255478 ENVIRONMENTAL SPECIALTIES, INC., Raleigh, North Carolina, submitting invoice totaling \$16,955.00, full payment for Contract No. 02-41-360, for an environmental specialties Cool, Dry and Moist (CDM) reach-in stability chamber for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 122247, approved by County Board August 9, 2001.
- 255480 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$13,750.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253568). Purchase Order No. 122668, approved by County Board March 23, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255481 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$56,700.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 253897). Purchase Order No. 120281, approved by County Board April 17, 2001.
- 255482 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$96,787.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 16-30, 2002 (897-368 Account). (See Comm. No. 254864). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 255483 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$16,252.77, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, on various dates (897-190 Account). (See Comm. No. 254867). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 255484 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$17,955.20, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 255411). Purchase Order No. 125792, approved by County Board May 7, 2002.
- 255486 KATTEN MUCHIN ZAVIS ROSENMAN, Chicago, Illinois, submitting invoice totaling \$51,400.00, final payment for Contract No. 02-41-295, for professional consulting services and legal fees to provide a bureau-wide corporate compliance risk assessment for the Bureau of Health Services (890-260 Account). (See Comm. No. 251752). Purchase Order No. 120145, approved by County Board November 6, 2001.
- 255487 KATTEN MUCHIN ZAVIS ROSENMAN, Chicago, Illinois, submitting invoice totaling \$19,400.00, part payment for Contract No. 02-41-295, for professional consulting services and legal fees to provide a bureau-wide corporate compliance risk assessment for the Bureau of Health Services (890-260 Account). Purchase Order No. 127441, approved by County Board November 6, 2001 and June 18, 2002.
- 255488 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,698.24, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255065). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 255489 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$13,059.70, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254877). Purchase Order No. 122625, approved by County Board February 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255490 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$83,007.80, part payment for Contract No. 02-15-005H, for influenza vaccines for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255115). Purchase Order No. 123104, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255491 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$36,513.40, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 254495). Purchase Order No. 124071, approved by County Board April 9, 2002.
- 255492 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$56,154.22, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254874). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 255493 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,190.40, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254535). Purchase Order No. 125150, approved by County Board April 23, 2002.
- 255494 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$20,153.00, part payment for Contract No. 95-43-628, for subagreement for primary care internal medicine and general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through June 2002 (897-272 Account). (See Comm. No. 252770). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.
- 255521 KCS/EDGEWATER REHABILITATION ASSOCIATES, Northbrook, Illinois, submitting invoice totaling \$11,520.00, part payment for Contract No. 02-42-453, for physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 255409). Purchase Order No. 124251, approved by County Board September 20, 2001.
- 255522 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$20,398.40, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, for the month of September 2002 (898-637 Account). (See Comm. No. 255417). Purchase Order No. 124921, approved by County Board July 10, 2001.
- 255531 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$36,250.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 255024). Purchase Order No. 124733, approved by County Board April 23, 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255532 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,148.00, part payment for Contract No. 01-15-378H, for respiratory therapy supplies for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 253906). Purchase Order No. 119391, approved by County Board October 4, 2001.
- 255533 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$18,639.60, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255030). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 255534 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,265.56, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 255057). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.
- 255535 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$58,943.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255480). Purchase Order No. 122668, approved by County Board March 23, 2000.
- 255536 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,375.63, part payment for Contract No. 00-15-203H, for hand lotion soap for Stroger Hospital of Cook County Hospital (897-330 Account). (See Comm. No. 251686). Purchase Order No. 119187, approved by County Board August 9, 2000.
- 255537 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$83,390.70, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of October 2002 (897-260 Account). (See Comm. No. 250418). Purchase Order No. 118910, approved by County Board November 6, 2001.
- 255538 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,882.62, part payment for Contract No. 01-75-992, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255014). Purchase Order No. 123806, approved by County Board April 23, 2002.
- 255539 HEALTHREV, INC., Chicago, Illinois, submitting three (3) invoices totaling \$407,318.07, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 252297). Purchase Order No. 121678, approved by County Board January 6, 2000 and January 24, 2002.
- 255540 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$49,773.39, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the months of July and August 2002 (897-450 Account). (See Comm. No. 255032). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255542 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,585.75, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 255201). Purchase Order No. 121762, approved by County Board February 7, 2002.
- 255544 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the month of September 2002 (897-450 Account). (See Comm. No. 255027). Purchase Order No. 124473, approved by County Board December 19, 2000.
- 255546 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$70,994.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of October 1-15, 2002 (897-368 Account). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 255547 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,211.80, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254863). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 255548 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 02-15-507H, for patient sets and kits for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255212). Purchase Order No. 121895, approved by County Board January 24, 2002.
- 255549 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$154,656.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255490). Purchase Order No. 123104, approved by County Board March 7, 2002.
- 255570 KINDRED REHABILITATION SERVICES, A Division of Kindred Healthcare, Atlanta, Georgia, submitting two (2) invoices totaling \$36,217.00, part payment for Contract No. 02-42-452, for physical, occupational and speech therapy services for Oak Forest Hospital of Cook County, for the months of August and September 2002 (898-275 Account). (See Comm. No. 254524). Purchase Order No. 124564, approved by County Board September 20, 2001.
- 255572 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$25,776.00, part payment for Contract No. 02-15-005H, for influenza vaccines for the Department of Public Health (975-361 Account). (See Comm. No. 255413). Purchase Order No. 122859, approved by County Board March 7, 2002.
- 255573 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$248,568.21, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of September 2002 (895-298 Account). (See Comm. No. 254741). Purchase Order No. 122958, approved by County Board January 24, 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255574 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$19,000.00, part payment for Contract No. 96-41-1020, for software support services for the Global Health Information Systems (GHIS) for the Department of Public Health (895-298 Account). Purchase Order No. 122404, approved by County Board March 6, 1996 and December 18, 2001.
- 255577 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 02-75-206 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of September 8 through October 8, 2002 (891-442 Account). (See Comm. No. 255357). Purchase Order No. 125629, approved by County Board July 9, 2002.
- 255578 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$12,318.99, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254744). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 255583 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$131,430.64, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of September 2002 (891-223 Account). Purchase Order No. 126820, approved by County Board September 5, 2002.
- 255587 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$32,755.95, part payment for Contract No. 01-15-618H, for x-ray film supplies and preventive maintenance for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 123082, approved by County Board April 4, 2001.
- 255595 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$10,265.06, part payment for Contract No. 01-85-783, for printing of outpatient prescription labels for Stroger Hospital of Cook County (893-240 Account). Purchase Order No. 125107, approved by County Board November 20, 2001.
- 255596 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$12,144.73, part payment for Contract No. 02-15-110H, for printing of hospital forms for Stroger Hospital of Cook County (897-240 Account). Purchase Order No. 126254, approved by County Board July 9, 2002.
- 255599 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$46,068.75, full payment for Contract No. 01-58-805, for mattresses for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 124987, approved by County Board June 4, 2002.
- 255601 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$10,764.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 127257, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255633 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$492,629.27, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 253314). Purchase Order No. 122007, approved by County Board January 6, 2000 and February 21, 2001.
- 255634 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$10,033.06, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255366). Purchase Order No. 121982, approved by County Board January 8, 2002.
- 255635 SIEMENS MEDICAL SOLUTIONS USA, INC. (formerly Acuson Corporation), Chicago, Illinois, submitting invoice totaling \$22,528.00, part payment for Contract No. 01-41-1232, for maintenance service for various radiology equipment for Cermak Health Services of Cook County (240-442 Account). Purchase Order No. 125737, approved by County Board July 10, 2001.
- 255642 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$26,855.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 255484). Purchase Order No. 125792, approved by County Board May 7, 2002.
- 255644 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$41,481.10, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255488). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 255645 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$58,355.44, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 255476). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 255646 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,987.57, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253767). Purchase Order No. 121098, approved by County Board June 19, 2001.
- 255647 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$20,153.00, part payment for Contract No. 95-43-628, for subagreement for medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the period of July 1 through September 30, 2002 (897-272 Account). (See Comm. No. 255494). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255649 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$58,750.00, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through June 2002 (897-272 Account). (See Comm. No. 255039). Purchase Order No. 121907, approved by County Board October 18, 1994 and June 19, 2001.
- 255666 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$95,666.18, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253261). Purchase Order No. 125146, approved by County Board March 21, 2002.
- 255668 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$22,787.20, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253896). Purchase Order No. 125138, approved by County Board April 9, 2002.
- 255669 WORLD PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$10,294.86, full payment for Contract No. 01-85-783, for printing of outpatient prescription labels for Stroger Hospital of Cook County (893-240 Account). Purchase Order No. 119489, approved by County Board November 20, 2001.
- 255670 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,520.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 253899). Purchase Order No. 119367, approved by County Board June 19, 2001.
- 255672 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for the Ambulatory and Community Health Network of Cook County, for the month of October 2002 (893-442 Account). (See Comm. No. 255152). Purchase Order No. 126949, approved by County Board June 20, 2000 and June 18, 2002.
- 255673 EMC2 CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$18,338.37, part payment for Contract No. 96-41-1087, for maintenance of Data General computer hardware and software for Stroger Hospital of Cook County, for the month of September 2002 (897-441 Account). (See Comm. No. 255200). Purchase Order No. 122879, approved by County Board May 21, 1996 and February 7, 2002.
- 255674 WASTE MANAGEMENT ILLINOIS-METRO, Louisville, Kentucky, submitting invoice totaling \$13,913.00, part payment for Contract No. 99-51-246, for scavenger service for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 120646, approved by County Board March 16, 1999.
- 255678 PRECEPT MEDICAL PRODUCTS, INC., a White Knight Healthcare Company, Charlotte, North Carolina, submitting two (2) invoices totaling \$16,640.80, part payment for Contract No. 01-15-296H, for surgical gowns, scrubs, drapes and packs for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252355). Purchase Order No. 119378, approved by County Board May 15, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255679 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$21,333.55, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255492). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 255716 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,205.00, part payment for Contract No. 02-85-469, for Xerox laser printer supplies (dry ink, developer and fuser lube) for Stroger Hospital of Cook County (897-388 Account). Purchase Order No. 126948, approved by County Board September 5, 2002.
- 255719 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$165,830.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 127650, approved by County Board January 23, 2001.
- 255721 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,738.99, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254294). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 255733 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$22,103.00, full payment for Contract No. 02-51-117, for one (1) Ford Crown Victoria police package vehicle for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 120854, approved by County Board January 8, 2002.
- 255734 REX ELECTRIC, INC. & TECHNOLOGIES, Addison, Illinois, submitting invoice totaling \$12,463.00, full payment for Contract No. 02-45-1006, for repair services for the fire alarm system in Fantus Health Clinic for Stroger Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 126901, approved by County Board June 4, 2002.
- 255753 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,477.98, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254294). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 255755 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,423.63, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109570, approved by County Board March 23, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255458 SASIREKA DHARMA, in the course of her employment as a Medical Technologist for Oak Forest Hospital of Cook County sustained accidental injuries on December 1, 1999. The Petitioner fell to the floor from a broken chair, and as a result she injured her left knee (left medial meniscus tear/left knee arthroscopy and debridement of chondromalacia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-26897 in the amount of \$21,368.60 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Jack Samuel Ring, Law Firm of Ring & Argeros.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255459 DORETHA GARDNER, in the course of her employment as a Building Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on May 22, 1997. The Petitioner was injured when cleaning supplies fell from a shelf, and as a result she injured her right arm (contusion, tendonitis and epicondylitis of the right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-04262 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: James T. Duda, Law Firm of Cummings & Duda, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255460 ANN MARIE RAKAUSKAS, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on December 29, 1999. The Petitioner hit a file cart while cleaning a room, and as a result she injured her left leg (a non-healing ulcer of the left lower leg peripheral vascular surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-20837 in the amount of \$9,282.90 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: William H. Martay, Law Office of William H. Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255461 GEORGE A. NIETO, in the course of his employment as a Correctional Officer sustained accidental injuries on December 31, 2000. The Petitioner was involved in an altercation with two prisoners, and as a result he injured his left shoulder (dislocation of left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-9178 in the amount of \$7,725.04 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Jason B. Rosenthal, Law Office of Jason B. Rosenthal, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255462 JULIE JONES, in the course of her employment as a Dental Technician for Cermak Health Services of Cook County sustained accidental injuries on March 28, 2000. The Petitioner sustained repetitive trauma while assisting a dentist, and as a result she injured both hands (bilateral carpal tunnel syndrome related to her work duties). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-44663 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255463 RONALD JACKSON, in the course of his employment as an Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on December 18, 1998. The Petitioner was struck while attempting to restrain a resident, and as a result he injured his right knee, back and right thumb (right knee strain, back sprain and lacerated right thumb). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-02992 in the amount of \$1,680.48 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255465 BARBARA REED, in the course of her employment as a Stenographer for the Public Defender's Office sustained accidental injuries on March 1, 2001. The Petitioner suffered repetitive trauma due to her work duties, and as a result she suffered carpal tunnel in her right hand (carpal tunnel syndrome in the right hand with radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-63182 in the amount of \$5,775.06 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255468 GERALDINE STEPHENS, in the course of her employment as a Correctional Officer sustained accidental injuries on February 3, 1987 and October 8, 1991. The February 3, 1987 accident occurred when the Petitioner tripped and fell while chasing a fleeing prisoner, and as a result she injured her back and neck. The October 8, 1991 accident occurred when the Petitioner fell from her seat on a jail bus after it took a sharp turn to avoid an accident, and as a result she injured her neck, back, left shoulder, right shoulder, left leg and right leg (herniated disc at C5-C6; compressed nerve at C6-C7, cervical discectomy at C5-C6, bilateral foraminotomy at C5-C6 with bone graft from right iliac crest, bicipital tendonitis, arm and neck pain with numbness in hands, chronic low back pain and lumbar radiculopathy, bulging disc at L3-L4 and L4-L5, herniated disc at L5-S1, microdiscectomy at L5-S1, lumbar facet arthrography at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 87-WC-49923 and 91-WC-54780 in the amount of \$75,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Gregory Mitchell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255471 KATHY E. VINCENT, in the course of her employment as a Deputy Sheriff sustained accidental injuries on September 17, 2001 and December 13, 2001. The September 17, 2001 accident occurred when the Petitioner was lifting objects off a conveyor belt, and as a result she injured her back (bulging disc at L4-5 and at L5-S1). The December 13, 2001 accident occurred when the Petitioner fell to the floor off a chair that collapsed, and as a result she injured her back (left lumbar radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-04214 and 02-WC-04215 in the amount of \$16,200.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Robert B. Williams, Law Firm of Williams & Marcus, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255473 LOUISE PETERSEN, in the course of her employment as a Clerk for the Public Guardian's Office sustained accidental injuries on March 4, 1998 and April 16, 1998. The March 4, 1998 accident occurred when the Petitioner was loading files onto a cart, and as a result she injured her back (acute lumbar strain). The April 16, 1998 accident occurred when the Petitioner was pulling files and the cabinet fell on her, and as a result she injured her neck, back and chest (cervical and lumbar strain, closed head trauma and anterior chest wall contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-22192 and 98-WC-22193 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Ellis M. Sostrin, Law Office of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255474 MICHAEL J. HEDGES, in the course of his employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on April 9, 2000 and July 16, 2001. The April 9, 2000 accident occurred when the Petitioner was supervising a basketball game, and as a result he injured his right knee (torn medial meniscus of right knee requiring arthroscopic surgery). The July 16, 2001 accident occurred when the Petitioner was leaning on a defective desk, and as a result he injured his back (L3-L4 disc impingement resulting in radiculopathy and permanent light duty restrictions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-25077 and 01-WC-49911 in the amount of \$49,887.88 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Raymond M. Simard, Law Office of Raymond M. Simard, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255477 MARGARET MICKIEL, in the course of her employment as a Correctional Officer sustained accidental injuries on January 7, 1993, February 28, 1994 and April 8, 1995. The January 7, 1993 accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her back (back strain). The February 28, 1994 and April 8, 1995 accidents occurred when the Petitioner was attempting to subdue an unruly inmate, and as a result she injured her right elbow (right elbow lateral epicondylitis with surgery twice to the right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 93-WC-57483, 94-WC-35073 and 96-WC-57483 in the amount of \$28,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

255608 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,497.70. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Danuta Stachurski, 6214 West Holbrook Street, Chicago, Illinois 60646
Damage to: Sheriff's Police Department Vehicle
Our Driver: Milan Stojkovic, Unit #7118
Date of Accident: August 23, 2002
Location: 6000 North Melvina Avenue at Norwood Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

255610 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,273.61. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Edward T. Dineen, 10336 South Long Avenue, Oak Lawn, Illinois 60453
Damage to: Sheriff's Police Department Vehicle
Our Driver: Albert D. Romito, Unit #1305
Date of Accident: August 7, 2002
Location: Cicero Avenue and 106th Place, Oak Lawn, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

255611 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$406.95. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Dennis Cook (Owner), Kevin P. Quinlan (Driver), 630 Bending Court, Des Plaines, Illinois 60016
Damage to: Sheriff's Police Department Vehicle
Our Driver: William T. McHenry, Unit #1905
Date of Accident: May 1, 2002
Location: Southbound I-294 at approximately 79th Street, Justice, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

255612 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$735.45. Claim No. 231-01-8258, Sheriff's Court Services Division.

Responsible Party: Anne M. Siedlinski, 1129 Hyde Park Lane, Naperville, Illinois 60565
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Mustafa R. Mohammed, Unit #7935
Date of Accident: January 31, 2001
Location: Western Avenue at High Street, Blue Island, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

255615 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,355.22. Claim No. 231-02-8258, Sheriff's Court Services Division.

Responsible Party: Brennan C. Martinez, 1224 Berkenshire Lane, Elk Grove Village, Illinois 60007
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Sheldon D. Davis, Unit #3137
Date of Accident: September 11, 2002
Location: Maple Lane at Maple Court, Elk Grove Village, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

255618 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$429.00. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Lawrence L. Conroy, 10739 South Lawndale Avenue, Chicago, Illinois 60655
Damage to: State's Attorney's Office Vehicle
Our Driver: Ronald J. Armata, Unit #0015
Date of Accident: April 1, 2002
Location: I-55 and Harlem Avenue, Chicago, Illinois (250-444 Account)

255623 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,294.46. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Susan Bucko (Owner), Daniel Moreno (Driver), 8016 West Grand Avenue, River Grove, Illinois 60171
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: David J. Nardi, Unit #3135
Date of Accident: August 27, 2002
Location: 2517 West Fullerton Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$167,953.83
SUBROGATION RECOVERIES TO BE APPROVED:	\$10,992.39

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,850.00. Claim No. 97004153, Sheriff's Police Department.

Claimant: Frank Szafranski, 9207 South Spaulding Avenue, Evergreen Park, Illinois 60805
Claimant's Vehicle: 1994 Chevrolet Geo Prism
Our Driver: Michael Callahan, Unit #1924
Date of Accident: September 21, 2002
Location: Eastbound 115th Street, west of Maplewood Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 115th Street in Chicago. The Sheriff's vehicle swerved to avoid a turning vehicle causing Sheriff's vehicle to strike an unoccupied parked vehicle, damaging rear end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255603 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$983.03. Claim No. 97004144, Highway Department.

Claimant: Patricia Malloy, 655 Wainsford Drive, Hoffman Estates, Illinois 60194
Claimant's Vehicle: 2001 BMW 325i
Our Driver: Highway Department Repair Crew, District #1
Date of Accident: September 5, 2002
Location: Roselle Road near Algonquin Road, Roselle, Illinois

Claimant's vehicle was traveling south on Roselle Road near Algonquin Road in Roselle. Highway Department crew was working on a pavement buckle repair on Roselle Road when chips of concrete struck Claimant's hood and right side of vehicle (524-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$757.67. Claim No. 97004142, Highway Department.

Claimant: Dora Leonard, 4110 O'Hare Drive, Hoffman Estates, Illinois 60195
Claimant's Vehicle: 2001 Ford Windstar SE Sport
Our Driver: Highway Department Repair Crew, District #1
Date of Accident: August 28, 2002
Location: Roselle Road and Algonquin Road, Roselle, Illinois

Claimant's vehicle was traveling southbound on Roselle Road near Algonquin Road in Roselle. Highway Department crew was working on a pavement buckle repair on Roselle Road when a piece of concrete flew and struck Claimant's vehicle, right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255605 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,399.05. Claim No. 97003828, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Delores Hudson, 185 North Randall Road, Suite S, Batavia, Illinois 60510
Claimant's Vehicle: 2000 Ford Explorer
Our Driver: Thomas Jones, Unit #2966
Date of Accident: December 18, 2001
Location: Southbound I-94 near 96th Street, Chicago, Illinois

Claimant traveling in the right hand curb lane southbound I-94 near 96th Street in Chicago. State's Attorney's Office vehicle swerved into Claimant's lane, striking left side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255606 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$186.12. Claim No. 97004125, Highway Department.

Claimant: Jerome J. Bogacz, 752 Sussex Corner, Prospect Heights, Illinois 60070
Claimant's Vehicle: 2001 Toyota Camry
Date of Accident: June 21, 2002
Location: Euclid Avenue at Chester Street, Mount Prospect, Illinois

Claimant was traveling westbound on Euclid Avenue at Chester Street in Mount Prospect, struck a section of deteriorated median, damaging his left front tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255607 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,444.50. Claim No. 97003963, Sheriff's Police Department.

Claimant: Hartford Insurance Company as Subrogee of Mariana Stoicescu, Rockaway 80 Corporate Center, 100 Enterprise Drive, P.O. Box 3000, Rockaway, New Jersey 07866
Claimant's Vehicle: 2000 Mercury Grand Marquis
Our Driver: Larry D. Harrison, Unit #9930
Date of Accident: November 8, 2001
Location: Eastbound I-290 Expressway, west of Route 45, Proviso Township

Claimant's vehicle traveling eastbound I-290 Expressway, west of Route 45 in Proviso Township. Claimant's vehicle came to a sudden stop, and was rear-ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

255609 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,229.12. Claim No. 97003840, Sheriff's Police Department.

Claimant: Ram P. Aribindi, 50 Ridgefield Lane, Willowbrook, Illinois 60521
Claimant's Vehicle: 2002 Lexus ES 300
Our Driver: Jeffrey J. Battaglia, Unit #1633
Date of Accident: January 17, 2002
Location: Southbound Kedzie Avenue at 163rd Street, Harvey, Illinois

Claimant's vehicle traveling southbound on Kedzie Avenue at 163rd Street in Harvey. Claimant came to a sudden stop and was rear-ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$151,813.61
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$16,849.49

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

255648 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Jimmie Dunlap v. Willie Lewis, et al., Case No. 02-C-1681. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Jimmie Dunlap and his attorneys, Hervas, Sotos, Condon & Bersani. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

255650 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Rosalia Salgado, a/k/a Salguero v. County of Cook, Case No. 99-L-07774. This matter arises from a premises liability action that occurred at Cook County Hospital on December 26, 1998. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on October 11, 2002. State's Attorney recommends payment of \$20,000.00, made payable to Rosalia Salgado and the Law Firm of Motherway, Glenn & Napleton. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255651 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Annette Mola v. Michael Barnes, et al., Case No. 00-M2-869. This matter involves a motor vehicle accident involving a Sheriff's Police Officer that occurred on June 18, 1999. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 11, 2002. State's Attorney recommends payment of \$20,000.00, made payable to Annette Mola and her attorney, Frank J. DiBella. Please forward the check to Nicholas T. Motherway, Assistant State's Attorney, for transmittal.
- 255652 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Mayoral v. Sheahan, Case No. 96-C-7249. This matter arises out of an alleged civil rights violation at the Cook County Jail. The matter has been settled for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 7, 2002. State's Attorney recommends payment of \$300,000.00, made payable to Gerardo Mayoral, not individually but as trustee of the Joel Mayoral Family Trust, care of Joel Mayoral, and his attorneys Ross & Hardies. Please forward the check to Sanjay T. Tailor, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 255551 ST. ELIZABETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,104.84, for medical services rendered from August 15-16, 2001 to patient/arrestee, Robert Fletcher. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,439.01, minus \$5,334.17 in unrelated charges = \$1,104.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255552 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,619.30, for medical services rendered from August 11-15, 2000 to patient/arrestee, Joseph Garth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,213.40, minus \$3,594.10 in unrelated charges = \$6,619.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255553 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,808.50, for medical services rendered from June 15-23, 2001 to patient/arrestee, Joseph Miles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,610.00, minus \$3,801.50 in unrelated charges = \$9,808.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255554 MALHAS WADE, M.D., Elmhurst, Illinois, submitting invoice totaling \$1,199.09, for medical services rendered on March 26, 2001 to patient/arrestee, Thurmond Halsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,500.00, less discount of \$1,300.91 = \$1,199.09 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 255555 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,230.10, for medical services rendered from July 12-19, 2001 to patient/arrestee, George Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,087.70, minus \$1,857.60 in unrelated charges = \$5,230.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255556 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,848.20, for medical services rendered from March 26-31, 2001 to patient/arrestee, Thurmond Halsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,119.60, minus \$2,271.40 in unrelated charges = \$9,848.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255557 LORETTO HOSPITAL, Billing Department, Chicago, Illinois, submitting invoice totaling \$3,687.79, for medical services rendered from April 21-25, 2002 to patient/arrestee, Eddie Jefferson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,696.36, minus \$5,008.57 in unrelated charges = \$3,687.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

255558 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$8,285.09, for medical services rendered from January 19-25, 2002 to patient/arrestee, Frank Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,635.70, minus \$3,727.00 in unrelated charges, less discount of \$623.61 = \$8,285.09 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

255559 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$719.00, for medical services rendered from January 19-21, 2001 to patient/arrestee, Melissa Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,530.00, minus \$4,811.00 in unrelated charges = \$719.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

255560 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,323.21, for medical services rendered from July 18-20, 2001 to patient/arrestee, Mary Ruth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,971.70, minus \$4,709.10 in unrelated charges, less discount of \$939.39 = \$5,323.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

255561 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,097.15, for medical services rendered from February 19-21, 2002 to patient/arrestee, Terrence Kingbey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,099.05, minus \$4,001.90 in unrelated charges = \$2,097.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

255562 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,485.20, for medical services rendered from June 26-28, 2000 to patient/arrestee, Ronald Lewellan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,481.05, minus \$5,995.85 in unrelated charges = \$1,485.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255563 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,213.15, for medical services rendered from March 27-28, 2002 to patient/arrestee, Curtis Street. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,417.20, minus \$4,204.05 in unrelated charges = \$3,213.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255564 JAT D. ARYA, M.D., Chicago, Illinois, submitting invoice totaling \$400.00, for medical services rendered from February 1-5, 2001 to patient/arrestee, Gregory Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$750.00, minus \$350.00 in unrelated charges = \$400.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255565 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$146.39, for medical services rendered on November 30, 2001 to patient/arrestee, James Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$58.61 = \$146.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255566 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$238.17, for medical services rendered on November 29, 2001 to patient/arrestee, James Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$161.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255567 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,580.00, for medical services rendered from March 28-31, 2001 to patient/arrestee, April Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,151.70, minus \$3,571.70 in unrelated charges = \$1,580.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255568 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$11,367.81, for medical services rendered from March 14-20, 2002 to patient/arrestee, Daniel Yarsich. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,252.05, minus \$6,028.60 in unrelated charges, less discount of \$855.64 = \$11,367.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,317,338.60	\$135,559.52
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$464,736.02	\$59,266.54
DISCOUNT	\$144,525.64	\$3,939.99
AMOUNT PAYABLE	\$707,738.34	\$72,352.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 255433 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,884.95, part payment to reimburse the Department of Facilities Management for overtime salaries of carpenters for construction work completed for the Adult Probation Department, Criminal Court Administration Building. Transfer from 532-583 Account. Transfer to 200-120 Account.

- 255464 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$90,611.79, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of September 8 through October 5, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

- 255466 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,702.03, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of September 8 through October 5, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

- 255467 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$80,484.02, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of September 8 through October 5, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

- 255469 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$3,314.16, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various locations throughout Cook County, for the payroll period of September 8 through October 5, 2002. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

- 255470 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$65,993.14, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of September 8 through October 5, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- 255472 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$50,133.05, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenter, electrician, painter, pipecoverer foremen, pipecoverer, pipecoverer handlers, plumber, refrigeration, tinsmiths and operating engineers) working at the Stroger Hospital of Cook County, for the payroll period of September 8 through October 5, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 255594 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$254,819.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 18 through November 7, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 255653 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$30,265.42, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from October 18 through November 7, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

255297 TO ESTABLISH COURT FILING FEES (PROPOSED RESOLUTION). Submitting a Proposed Resolution by Dorothy Brown, Clerk of the Circuit Court.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

A RESOLUTION TO ESTABLISH COURT FILING FEES

Whereas, Public Act 92-0521 was signed into law on February 8, 2002, and amends 705 ILCS 105/27.2a, wherein the General Assembly established the minimum and maximum amount of the fees to be charged and collected by the Clerk of the Circuit Court for various court services; and

Whereas, through Public Act 92-0521 the General Assembly authorized the County Board to establish and fix the fees to be charged and collected by the Clerk of the Circuit Court; and

Section 1. The Board of Commissioners of Cook County, pursuant to the authority granted by the General Assembly in Public Act 92-0521, and set forth in 705 ILCS 105/27.2a hereby establishes the fees which shall be charged and collected by the Clerk of the Circuit Court as follows:

- (A) Civil Cases.
- (B) Forcible Entry and Detainer.
- (C) Counterclaim or Joining Third Party Defendant.
- (D) Confession of Judgment.
- (E) Appearance.
- (F) Garnishment, Wage Deduction, and Citation.
- (G) Petition to Vacate or Modify.
- (H) Mailing.
- (I) Certified Copies.
- (J) Habeas Corpus.
- (K) Certification, Authentication, and Reproduction.
- (L) Remands.
- (M) Record Search.
- (N) Hard Copy.
- (O) Index Inquiry and Other Records.
- (P) Commitment Petitions.
- (Q) Alias Summons.
- (R) Other Fees.
- (S) Jury Services.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- (T) Voluntary Assignment.
- (U) Expungement Petition.
- (V) Probate.
- (W) Criminal and Quasi-Criminal Costs and Fees.
- (X) Transcripts of Judgment.
- (Y) Change of Venue.
- (Z) Tax objection complaints.
- (AA) Tax Deeds.
- (BB) Collections.
- (CC) Corrections of Numbers.
- (DD) Exceptions.
- (EE) Adoption.
- (FF) Adoption exemptions.

Section 2. This resolution shall be effective on December 1, 2002.

***Referred to the Finance Committee on 10/17/02.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED THAT THE RESOLUTION (COMM. NO. 255297) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**02-R-531
RESOLUTION**

TO ESTABLISH COURT FILING FEES

Whereas, Public Act 92-0521 was signed into law on February 8, 2002, and amends 705 ILCS 105/27.2a, wherein the General Assembly established the minimum and maximum amount of the fees to be charged and collected by the Clerk of the Circuit Court for various court services; and

Whereas, through Public Act 92-0521 the General Assembly authorized the County Board to establish and fix the fees to be charged and collected by the Clerk of the Circuit Court; and

Whereas, the revenues derived from the current schedule of court fees is inadequate to pay the increasing costs associated with the operation of the judicial system, calling upon ever increasing property tax subsidies being required to fund the operations of the judicial system; and

Whereas, the Board of Commissioners has determined that reliance on property taxes should be a last resort to cover the costs of governmental services and that wherever possible and authorized by law, services should be paid for by fees charged to the service users.

Now, Therefore, Be It Resolved, by the Cook County Board of Commissioners that the fees to be charged and collected by the Clerk of the Circuit Court of Cook County shall be increased as provided by Public Act 92-0521 in accordance with the following:

Section 1. The Board of Commissioners of Cook County, pursuant to the authority granted by the General Assembly in Public Act 92-0521, and set forth in 705 ILCS 105/27.2a hereby establishes the fees which shall be charged and collected by the Clerk of the Circuit Court as follows:

(A) Civil Cases.

The fee for filing a complaint, petition, or other pleading initiating a civil action, with the following exceptions, shall be \$240.

- (a) When the amount of money or damages or the value of personal property claimed does not exceed \$250, \$22.
- (b) When that amount exceeds \$250 but does not exceed \$1000, \$75.
- (c) When that amount exceeds \$1000 but does not exceed \$2500, \$80.
- (d) When that amount exceeds \$2500 but does not exceed \$5000, \$130.
- (e) When that amount exceeds \$5000 but does not exceed \$15,000, \$150.
- (f) For the exercise of eminent domain, \$150. For each additional lot or tract of land or right or interest therein subject to be condemned, the damages in respect to which shall require separate assessment by a jury, \$150.
- (g) For the final determination of parking, standing, and compliance violations and final administrative decisions issued after hearings regarding vehicle immobilization and impoundment made pursuant to Sections 3-704.1, 6-306.5, and 11-208.3 of the Illinois Vehicle Code [625 ILCS 5/3-704.1, 625 ILCS 5/6-306.5, and 625 ILCS 5/11-208.3], \$25.

(B) Forcible Entry and Detainer.

In each forcible entry and detainer case when the plaintiff seeks possession only or unites with his or her claim for possession of the property a claim for rent or damages or both in the amount of \$15,000 or less, \$140. When the plaintiff unites his or her claim for possession with a claim for rent or damages or both exceeding \$15,000, \$335.

(C) Counterclaim or Joining Third Party Defendant.

When any defendant files a counterclaim as part of his or her answer or otherwise or joins another party as a third party defendant, or both, the defendant shall pay a fee for each counterclaim or third party action in an amount equal to the fee he or she would have had to pay had he or she brought a separate action for the relief sought in the counterclaim or against the third party defendant, less the amount of the appearance fee, if that has been paid.

(D) Confession of Judgment.

In a confession of judgment when the amount does not exceed \$1500, \$70. When the amount exceeds \$1500, but does not exceed \$5000, \$150. When the amount exceeds \$5000, but does not exceed \$15,000, \$260. When the amount exceeds \$15,000, \$310.

(E) Appearance.

The fee for filing an appearance in each civil case shall be \$110, except as follows:

- (a) When the plaintiff in a forcible entry and detainer case seeks possession only, \$80.
- (b) When the amount in the case does not exceed \$1500, \$80.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- (c) When that amount exceeds \$1500 but does not exceed \$15,000, \$90.

(F) Garnishment, Wage Deduction, and Citation.

In garnishment affidavit, wage deduction affidavit, and citation petition when the amount does not exceed \$1,000, \$25; when the amount exceeds \$1,000 but does not exceed \$5,000, \$45; and when the amount exceeds \$5,000, \$80.

(G) Petition to Vacate or Modify.

(1) Petition to vacate or modify any final judgment or order of court, except in forcible entry and detainer cases and small claims cases or a petition to reopen an estate, to modify, terminate, or enforce a judgment or order for child or spousal support, or to modify, suspend, or terminate an order for withholding, if filed before 30 days after the entry of the judgment or order, \$60.

(2) Petition to vacate or modify any final judgment or order of court, except a petition to modify, terminate, or enforce a judgment or order for child or spousal support or to modify, suspend, or terminate an order for withholding, if filed later than 30 days after the entry of the judgment or order, a \$90.

- (3) Petition to vacate order of bond forfeiture, \$80.

(H) Mailing.

When the clerk is required to mail, the fee will be \$15, plus the cost of postage.

(I) Certified Copies.

Each certified copy of a judgment after the first, except in small claims and forcible entry and detainer cases, \$20.

(J) Habeas Corpus.

For filing a petition for relief by habeas corpus, \$190.

(K) Certification, Authentication, and Reproduction.

(1) Each certification or authentication for taking the acknowledgment of a deed or other instrument in writing with the seal of office, \$9.

(2) Court appeals when original documents are forwarded, under 100 pages, plus delivery and costs, \$110.

(3) Court appeals when original documents are forwarded, over 100 pages, plus delivery and costs, \$185.

(4) Court appeals when original documents are forwarded, over 200 pages, an additional fee of 30 cents per page.

- (5) For reproduction of any document contained in the clerk's files:

- (a) First page, \$2.

- (b) Next 19 pages, 50 cents per page.
- (c) All remaining pages, 25 cents per page.

(L) Remands.

In any cases remanded to the Circuit Court from the Supreme Court or the Appellate Court for a new trial, the clerk shall file the remanding order and reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement the Clerk shall advise the parties of the reinstatement. A party shall have the same right to a jury trial on remand and reinstatement as he or she had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.

(M) Record Search.

For each record search, within a division or municipal district, the clerk shall be entitled to a search fee of \$9 for each year searched.

(N) Hard Copy.

For each page of hard copy print output, when case records are maintained on an automated medium, the clerk shall be entitled to a fee of \$9.

(O) Index Inquiry and Other Records.

No fee shall be charged for a single plaintiff/defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.

(P) Commitment Petitions.

For filing commitment petitions under the Mental Health and Developmental Disabilities Code [405 ILCS 5/1-100 et seq.], \$100.

(Q) Alias Summons.

For each alias summons or citation issued by the clerk, \$6.

(R) Other Fees.

Any fees not covered in this Section shall be set by rule or administrative order of the Circuit Court with the approval of the Administrative Office of the Illinois Courts.

The clerk of the circuit court may provide additional services for which there is no fee specified by statute in connection with the operation of the clerk's office as may be requested by the public and agreed to by the clerk and approved by the chief judge of the circuit court. Any charges for additional services shall be as agreed to between the clerk and the party making the request and approved by the chief judge of the circuit court. Nothing in this subsection shall be construed to require any clerk to provide any service not otherwise required by law.

(S) Jury Services.

The clerk shall be entitled to receive, in addition to other fees allowed by law, the sum of \$230, as a fee for the services of a jury in every civil action not quasi- criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the same shall be tried by the court without a jury.

(T) Voluntary Assignment.

For filing each deed of voluntary assignment, \$40; for recording the same, \$0.80 for each 100 words. Exceptions filed to claims presented to an assignee of a debtor who has made a voluntary assignment for the benefit of creditors shall be considered and treated, for the purpose of taxing costs therein, as actions in which the party or parties filing the exceptions shall be considered as party or parties plaintiff, and the claimant or claimants as party or parties defendant, and those parties respectively shall pay to the clerk the same fees as provided by this Section to be paid in other actions.

(U) Expungement Petition.

The clerk shall be entitled to receive a fee of \$120 for each expungement petition filed and an additional fee of \$8 for each certified copy of an order to expunge arrest records.

(V) Probate.

The clerk is entitled to receive the fees specified in this subsection (v), which shall be paid in advance, except that, for good cause shown, the court may suspend, reduce, or release the costs payable under this subsection:

- (1) For administration of the estate of a decedent (whether testate or intestate) or of a missing person, \$225, plus the fees specified in subsection (v)(3), except:
 - (a) When the value of the real and personal property does not exceed \$15,000, the fee shall be \$65.
 - (b) When (i) proof of heirship alone is made, (ii) a domestic or foreign will is admitted to probate without administration (including proof of heirship), or (iii) letters of office are issued for a particular purpose without administration of the estate, the fee shall be \$65.
- (2) For administration of the estate of a ward, \$110, plus the fees specified in subsection (v)(3), except:
 - (a) When the value of the real and personal property does not exceed \$15,000, the fee shall be \$65.
 - (b) When (i) letters of office are issued to a guardian of the person or persons, but not of the estate or (ii) letters of office are issued in the estate of a ward without administration of the estate, including filing or joining in the filing of a tax return or releasing a mortgage or consenting to the marriage of the ward, the fee shall be \$40.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- (3) In addition to the fees payable under subsection (v)(1) or (v)(2) of this Section, the following fees are payable:
- (a) For each account (other than one final account) filed in the estate of a decedent, or ward, \$40.
 - (b) For filing a claim in an estate when the amount claimed is \$150 or more but less than \$500, \$40; when the amount claimed is \$500 or more but less than \$10,000, \$65, when the amount claimed is \$10,000 or more, \$90; provided that the court in allowing a claim may add to the amount allowed the filing fee paid by the claimant.
 - (c) For filing in an estate a claim, petition, or supplemental proceeding based upon an action seeking equitable relief including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees, \$90.
 - (d) For filing in an estate (i) the appearance of any person for the purpose of consent or (ii) the appearance of an executor, administrator, administrator to collect, guardian, guardian ad litem, or special administrator, no fee.
 - (e) Except as provided in subsection (v)(3)(D), for filing the appearance of any person or persons, \$90.
 - (f) For each jury demand, \$180.
 - (g) For disposition of the collection of a judgment or settlement of an action or claim for wrongful death of a decedent or of any cause of action of a ward, when there is no other administration of the estate, \$80, less any amount paid under subsection (v)(1)(B) or (v)(2)(B) except that if the amount involved does not exceed \$5,000, the fee, including any amount paid under subsection (v)(1)(B) or (v)(2)(B), shall be \$40.
 - (h) For each certified copy of letters of office, of court order or other certification, \$4, plus \$1 per page in excess of 3 pages for the document certified.
 - (i) For each exemplification, \$2, plus the fee for certification.
- (4) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the clerk directly to the newspaper.
- (5) The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fee shall pay the same directly to the person entitled thereto.
- (6) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the clerk all postage charges incurred by the clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975 [755 ILCS 5/1-1 et seq.].

(W) Criminal and Quasi-Criminal Costs and Fees.

- (1) The clerk shall be entitled to costs in all criminal and quasi-criminal cases from each person convicted or sentenced to supervision therein as follows:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

- (a) Felony complaints, \$190.
 - (b) Misdemeanor complaints, \$110.
 - (c) Business offense complaints, \$110.
 - (d) Petty offense complaints, \$110.
 - (e) Minor traffic or ordinance violations, \$30.
 - (f) When court appearance required, \$50.
 - (g) Motions to vacate or amend final orders, \$80.
 - (h) Motions to vacate bond forfeiture orders, \$45.
 - (i) Motions to vacate ex parte judgments, whenever filed, \$45.
 - (j) Motions to vacate judgment on forfeitures, whenever filed, \$30.
 - (k) Motions to vacate "failure to appear" or "failure to comply" notices sent to the Secretary of State, \$50.
- (2) In counties having a population of 3,000,000 or more, when the violation complaint is issued by a municipal police department, the clerk shall be entitled to costs from each person convicted therein as follows:
- (a) Minor traffic or ordinance violations, \$30.
 - (b) When court appearance required, \$50.
- (3) In ordinance violation cases punishable by fine only, the clerk of the circuit court shall be entitled to receive, unless the fee is excused upon a finding by the court that the defendant is indigent, in addition to other fees or costs allowed or imposed by law, the sum of \$250 as a fee for the services of a jury. The jury fee shall be paid by the defendant at the time of filing his or her jury demand. If the fee is not so paid by the defendant, no jury shall be called, and the case shall be tried by the court without a jury.

(X) Transcripts of Judgment.

For the filing of a transcript of judgment, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(Y) Change of Venue.

(1) For the filing of a change of case on a change of venue, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(2) The fee for the preparation and certification of a record on a change of venue to another jurisdiction, when original documents are forwarded, \$65.

(Z) Tax Objection Complaints.

For each tax objection complaint containing one or more tax objections, regardless of the number of parcels involved or the number of taxpayers joining in the complaint, \$100.

(AA) Tax Deeds.

- (1) Petition for tax deed, if only one parcel is involved, \$400.
- (2) For each additional parcel, add a fee of \$200.

(BB) Collections.

(1) For all collections made of others, except the State and county and except in maintenance or child support cases, a sum equal to 3.0% of the amount collected and turned over.

(2) Interest earned on any funds held by the clerk shall be turned over to the county general fund as an earning of the office.

(3) For any check, draft, or other bank instrument returned to the clerk for non-sufficient funds, account closed, or payment stopped, \$25.

(4) In child support and maintenance cases, the clerk, if authorized by an ordinance of the county board, may collect an annual fee of up to \$36 from the person making payment for maintaining child support records and the processing of support orders to the State of Illinois KIDS system and the recording of payments issued by the State Disbursement Unit for the official record of the Court. This fee shall be in addition to and separate from amounts ordered to be paid as maintenance or child support and shall be deposited into a Separate Maintenance and Child Support Collection Fund, of which the clerk shall be the custodian, ex-officio, to be used by the clerk to maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the Court. The clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.

The clerk shall also be entitled to a fee of \$5 for certifications made to the Secretary of State as provided in Section 7-703 of the Family Financial Responsibility Law [625 ILCS 5/7-703] and these fees shall also be deposited into the Separate Maintenance and Child Support Collection Fund.

(CC) Corrections of Numbers.

For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the clerk's office, to be charged against the party that filed the document, \$40.

(DD) Exceptions.

(1) The fee requirements of this Section shall not apply to police departments or other law enforcement agencies. In this Section, "law enforcement agency" means an agency of the State or a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances. "Law enforcement agency" also means the Attorney General or any state's attorney.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

(2) No fee provided herein shall be charged to any unit of local government or school district. The fee requirements of this Section shall not apply to any action instituted under subsection (b) of Section 11- 31-1 of the Illinois Municipal Code [65 ILCS 5/11-31-1] by a private owner or tenant of real property within 1200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection.

(EE) Adoption.

(1) For an adoption \$65.

(2) Upon good cause shown, the court may waive the adoption filing fee in a special needs adoption. The term "special needs adoption" shall have the meaning ascribed to it by the Illinois Department of Children and Family Services.

(FF) Adoption exemptions.

No fee other than that set forth in subsection (ee) shall be charged to any person in connection with an adoption proceeding.

Section 2. This Resolution shall be effective on December 1, 2002.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #7	\$ 274,065.25

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #5	\$ 303,021.38
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #2	110,079.25
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #8	346,704.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #9	388,190.93
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #6	185,828.71
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #9	692,987.79
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #8	10,250.17
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad West of Milwaukee Avenue Estimate #13	276,884.00
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #12	42,938.48
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #9	120,544.57

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #9	\$ 29,147.33
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #7	72,345.13
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #12	198,774.57
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #33	15,668.42
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 Locations Estimate #4	89,353.24
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Barlett Road at 2 Locations Estimate #5	258,768.57
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #2	94,545.79
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #21 and semi-final	48,019.19
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #37	13,545.22
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #6	121,543.80

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court Estimate #11 and final	\$ 108,674.56
Village of Crete	96-C1334-04-PV Steger Road, State Street to I-394 Detour Change CNI #1 and final	9,638.00
Christian-Roge and Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #16 and final	25,344.72
Christian-Roge and Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #5	53,787.76
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #7	43,024.57
Harry O. Hefter-Associates, Inc.	02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #3	45,189.61
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #16	42,237.38
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #14	10,270.26
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #5	100,384.48

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, Part A, 155th Street to 147th Street Estimate #11 and final (Part A)	\$ 6,082.40
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Maintenance Facility Estimate #12 and final Estimate #4 and final-supplemental	5,322.14 7,700.13
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #13	1,933.53
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road) 145th Street to 131st Street Estimate #1 - ASC	2,012.08
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #1 - ASC	2,012.08
Raymond Professional Group, Inc.	97-7UST1-03-EG Addendum #1, Dated April 4, 2002 CCHD District #1 Maintenance Facility, Former Waste Oil Underground Storage Tank Addendum #1, Estimate #2 and final	2,240.00
Plote Construction, Inc.	Section: 02-PATCH18-GM Bituminous Hot Patch Estimate #1	2,562.38
Arrow Road Construction Company	Section: 01-PATCH16-GM Bituminous Hot Patch Estimate #10	1,404.75
Gallagher Materials Corporation	Section: 02-PATCH19-GM Bituminous Cold Patch Estimate #1	801.84

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 01-PATCH16-GM Bituminous Hot Patch Estimate #5	\$ 1,093.20
A.C. Pavement Striping Company	02-8STIC-23-GM Striping Intersection and Crosswalk – 2002 Estimate #3	129,389.57
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance – 2002 Estimate #7	19,613.10
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings – 2002 Estimate #6	90,364.00
EJM Engineering	00-TCIDS-08-ES Traffic Counts at Various Intersections	2,723.50
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #8	4,175.21
 <u>APPRAISAL SERVICES</u>		
STATE STREET	SECTION: 98-W5602-03-RP	
Ronald S. Lipman and Associates	Tracts: TE 948.2, 948.3, 948.4	1,785.00
 <u>NEGOTIATION SERVICES</u>		
STATE STREET	SECTION: 98-W5602-03-RP	
Mathewson and Mathewson	Tract: 01-01	900.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson and Mathewson	Tract: 10-07	900.00
	Tract: 10-08	900.00
CENTRAL AVENUE	SECTION: 98-W3910-02-FP	
Mathewson and Mathewson	Parcel: TE 949.1	900.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson and Mathewson	Tract: 950.7 TE	\$ 900.00
	TE: 950.10	900.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson and Mathewson	TR: 25-04 and TE 25-04	900.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Forest Preserve District	Tract: 24-11	4,565.00
<u>LAND ACQUISITION</u>		
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Mrs. Patricia Steele	TE: 949.1	6,200.00
VOLLMER ROAD	SECTION 98-B6625-03-RP	
The Catholic Bishop of Chicago	Tract: 25-04 and TE 25-04	4,807.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mr. Raymond C. Weir	Parcel: TE 950.10	200.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Wilmette Park District	Tracts: 24-08 and 24-09	49,275.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER SCHUMANN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-82-797

Printing of Personal Issue Tickets for the Clerk of the Circuit Court, to:

Wallace Computer Services, Inc. \$ 99,500.00

CONTRACT NO. 02-82-881

Furniture (office chairs and desks) for the Sheriff's Police Department, to:

Corporate Express \$ 25,506.95

CONTRACT NO. 02-54-998 REBID

Electrical Supplies (wall plates, connectors, couplings, etc.) for
Oak Forest Hospital of Cook County, to:

Evergreen Supply Company \$ 33,295.94

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

CONTRACT NO. 02-58-999

Chain Saws for the Highway Department, to:

Root Brothers Manufacturing & Supply Company \$ 10,921.90

CONTRACT NO. 02-53-1013

Armed Security Guard for the Adult Probation Department, to:

Star Detective & Security Agency, Inc. \$ 41,340.00

CONTRACT NO. 02-54-1028

Meat Products for Oak Forest Hospital of Cook County, to:

Consumer Packing Company \$ 336,971.25

CONTRACT NO. 02-51-1087

Bulk Motor and Diesel Oil, Transmission Fluid and Washing Fluid
for the Sheriff's Vehicle Services, to:

Palm Petroleum, LLC \$ 41,303.25

CONTRACT NO. 02-84-1137 REBID

Printing of Court File Jackets for the Clerk of the Circuit Court, to:

Ames Color File, Division of Ames Safety Envelope Company \$ 410,051.70

CONTRACT NO. 03-54-28

Poultry Products for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 208,433.35

CONTRACT NO. 01-88-572 REBID

Desks, Pedestals, Panels, Partitions and Other Furnishings for
the Circuit Court of Cook County, Social Casework Services, to:

Advanced Management Services Midwest, Inc. \$ 20,749.51

CONTRACT NO. 02-75-137 REBID

Angiographic Guide/Glide Wires for the Bureau of Health Services, to:

CEE Biopharmaceuticals, Inc. \$ 40,587.50

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

CONTRACT NO. 02-73-264

Reagents and Supplies for a Vendor Provided Hemoglobin Electrophoresis System
and Densitometer Unit for Stroger Hospital of Cook County,
Department of Pathology Laboratories, Division of Hematopathology, to:

Ravenswood Medical Resources Corporation \$ 40,266.00

CONTRACT NO. 02-58-938

Carpet and Floor Cleaning Equipment for the Sheriff's Custodial Department, to:

Dee Janitorial Supply, Inc. \$ 30,358.82

CONTRACT NO. 02-75-1023

Infant Car Seats for the Department of Public Health, to:

Progressive Industries, Inc. \$ 59,887.60

CONTRACT NO. 03-54-41

Prepared Salads for Stroger Hospital of Cook County,
Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc. \$ 55,100.90

CONTRACT NO. 02-53-626 REBID

Window Washing Services for the
Ambulatory and Community Health Network/CORE Center, to:

Chicago Window Cleaning \$ 12,393.00

CONTRACT NO. 02-54-840 REBID

Refurbished Avaya Telephone Equipment for the Department of Central Services, to:

Wireless Information Technology Enterprises, LLC \$ 22,045.00

CONTRACT NO. 02-54-1131

Laboratory Analysis Services (asbestos, bulk and air monitoring samples)
for the Department of Facilities Management, to:

Analytical Laboratory \$ 15,326.25

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

CONTRACT NO. 02-54-1046

Temporary Support Staff Services for the Cermak Health Services of Cook County, to:

Professional Dynamic Network, Inc.	\$ 56,519.60
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CONTRACT NO. 03-54-99

Meat Products for the Juvenile Temporary Detention Center; to:

Consumer Packing Company	\$ 238,725.00
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CONTRACT NO. 03-54-125

Seafood Products for Stroger Hospital of Cook County,
Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc.	\$ 133,268.00
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CONTRACT NO. 02-15-166H

Clinical and Surgical Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 15,030.00
The Burrows Company	1,500,443.46
Dik Drug Company, Inc.	390,049.81
DMS Pharmaceutical Group, Inc.	9,660.00
Ekla Corporation	160,885.60
Howard Medical Company	84,948.40
Progressive Industries, Inc.	451,808.82
Protectair, Inc.	4,000.00
Partial Award	\$ 2,616,826.09

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-167H

Critical Care Supplies, Electrodes and Monitor Kits
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 51,841.98
The Burrows Company	334,596.66
Dik Drug Company, Inc.	149,499.81
DMS Pharmaceutical Group, Inc.	99,545.25
Ekla Corporation	8,551.75
Globe Medical-Surgical Supply Company	542,020.40
Howard Medical Company	134,692.00
Progressive Industries, Inc.	8,731.70
Partial Award	\$1,329,479.55

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-75-305

Angioplasty Catheters, Guidewires and Inflation Devices
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	Section I	\$ 86,252.60
	Section II	139,252.56
	Section III	57,156.00
	Section IV	132,083.00
	Section V	<u>86,791.20</u>
	Partial Award	\$ 501,535.36

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-84-827 Rebid** Laser Printer Supplies for the Department for Management
of Information Systems

**Respectfully request cancellation of the award of October 1, 2002 for this contract to JJC Group, Inc. and respectfully request that this transaction be canceled and rebid.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-84-827 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

October 15, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Ex Officio Laura A. Burman - County Auditor; and Thomas Glaser - Chief Financial
Members: Officer (2)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Also Present: John Chambers - Comptroller, Bureau of Finance; John R. Morales, C.P.A. - Chief Financial Officer, Clerk of the Circuit Court's Office; Ruth Rothstein - Chief and Alvin Holly - Chief Financial Officer, Bureau of Health Services; Daniel R. Degnan - Chief Financial Officer and Laura McDonald - Chief Information Officer, Cook County Treasurer's Office; Dan G. Parmer, D.V.M. - Administrator, Department of Animal Control; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Bennie Martin - Executive Director, Cook County Law Library; Barbara Bruno - Director, Department of Revenue; Patrick Driscoll - Chief, Civil Actions Bureau, Cook County State's Attorney's Office; and Sandra K. Williams - Secretary to the Board

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 15, 2002 at the hour of 2:15 p.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. 252583 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR). Transmitting a Communication, dated June 12, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance.

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED NOVEMBER 30, 2001

Submitting is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2001 prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the ~~Finance~~-Audit Committee of the Board of Commissioners.

Referred to the Audit Committee on June 18, 2002.

For the record, Chairman Daley stated he had submitted questions and requested responses from Thomas Glaser, Chief Financial Officer, on the Fiscal Year 2001 Comprehensive Annual Financial Report (CAFR) and Memorandum on Internal Control. (The referenced documents are on file in the Office of the County Clerk.)

He also stated the Treasurer's Office had submitted a letter, dated October 15, 2002, regarding the auditor's recommendation on page 4 of the CAFR relating to monthly cash reconciliation responsibility of the C-Fund general ledger. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to receive and file Item No. 1, Communication 252583. The motion carried.

2. 252593 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated June 10, 2002:

SUBJECT: FISCAL YEAR 2001 INDEPENDENT AUDIT REPORT AND ITS RELATED MEMORANDUM ON INTERNAL CONTROLS

Please find the Fiscal Year 2001 Independent Audit Report and its related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

Referred to the Audit Committee on June 18, 2002.

Deferred on June 25, 2002 until members receive complete information.

For the record, Chairman Daley stated the Clerk of the Circuit Court's Office had submitted a letter, dated October 9, 2002, responding to questions on the Fiscal Year 2001 Memorandum on Internal Control. (The referenced documents are on file in the Office of the County Clerk.)

In response to Commissioner Hansen's question regarding the status of legal questions from the Clerk of the Circuit Court to the State's Attorney on the NSF checks, John Morales stated on June 1, 2002 the Clerk had received the State's Attorney's legal opinion regarding NSF checks, and the Office intended to write-off the balance.

In response to Commissioner Hansen's question on the write-off balance, Mr. Morales explained the office had gone back 10 years to review all NSF checks and at the end of the 2001 fiscal year accounting period, the initial write-off balance was found to be \$1.75 million. He estimated the final NSF write-off balance would be in the range of \$1.75 to \$1.8 million.

Commissioner Lechowicz said that submitting this issue at the last meeting of the 2002 fiscal year may conflict with the upcoming 2003 fiscal year budget process and suggested that Mr. Morales inform Clerk Brown of this concern in order to get the item on the Board's November 7 meeting agenda.

In response to Commissioner Hansen's question regarding the type of funds statutorily held by the Clerk of the Circuit Court, Mr. Morales explained the report references funds that are deposits or items ordered by the Court to be held until a case is disposed.

In response to Commissioner Hansen's question on what happens to the earnings on such funds, Mr. Morales stated all earnings are turned over to the Comptroller.

In response to Commissioner Goslin's question regarding if the Clerk's Office had addressed the audit finding relating to the statutorily held funds with Chief Judge Evans, Mr. Morales stated a meeting with the Chief Judge had not yet been scheduled on the subject since the office is still trying to get a complete accounting of these funds.

On the same subject, Commissioner Hansen asked for a target date for resolving the matter. Mr. Morales stated he couldn't give a date but reiterated the Clerk has dedicated staff working diligently on this project to gather what will be necessary to have a productive meeting with the Chief Judge, and move toward the adjudication of these cases and come to a resolution of this issue as soon as possible.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 2, Communication 252593. The motion carried.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

3. 253678 MEMORANDUM ON INTERNAL CONTROL. Transmitting a Communication, dated July 5, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

SUBJECT: COOK COUNTY, ILLINOIS - MEMORANDUM ON INTERNAL CONTROL
STRUCTURE FOR FISCAL YEAR ENDING NOVEMBER 30, 2001

Submitting herewith a copy of the County's "Memorandum on Internal Control" prepared by Arthur Andersen for the period ending November 30, 2001. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Referred to the Audit Committee on August 1, 2002.

Commissioner Lechowicz requested an updated status report with target dates for all outstanding findings. Commissioner Lechowicz stressed his particular concern with the lack of compliance on the Taxpayer Interest Assurance Ordinance.

Laura Burman stated she would review the report and send letters out to each office requesting an update on the status of audit recommendations not completed to date. Commissioner Lechowicz requested that responses be sent to President Stroger and the Chairman of the Finance Committee, as well as to members of the Audit Committee.

In response to Commissioner Hansen's question regarding the recommendation on page 2 and the dollar amount for an investment in training for financial reporting, Tom Glaser stated he wasn't sure what the outside auditor was referring to by 'adjustments for training' but said he did not believe additional staff or investment in training was necessary at this time to meet the new GASB 34 requirements.

Commissioner Lechowicz stated it would be helpful for all Commissioners to understand the County's financial reporting requirements better and asked Mr. Glaser to briefly explain GASB 34. Tom Glaser explained the Government Accounting Standards Board (GASB) recently passed a new reporting requirement, known as GASB 34, mandating government units to identify and depreciate fixed assets. He also noted the new rule made changes in the reporting format requiring discussion and analysis from management.

Commissioner Lechowicz requested a brief overview of GASB from Tom Glaser, to each member of the Board, including the financial reporting rules mandated under GASB and any budgetary issues the Board should be aware of relating to the FMIS system's financial reports and/or statements and full compliance with new GASB 34 requirements.

In response to Commissioner Hansen's question on the status of the bank reconciliation and collateralization of deposits in the Department of Animal Control, Dr. Parmer stated this recommendation has been completed. He said his department worked with the Bureau of Finance to have this done by computer.

In response to Commissioner Hansen's question regarding a target date for monthly reconciliation of the C-fund general ledger between the Comptrollers and Treasurer's Office, Tom Glaser stated the Bureau of Finance will assume responsibility and will be reconciling on a monthly basis by the first quarter of FY 2003.

Chairman Daley noted the Treasurer's Office had submitted a response for the record on this issue. (The referenced documents are on file in the Office of the County Clerk.)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

In response to Commissioner Hansen's question on the status of a county-wide issued vehicle fuel card policy, Tom Glaser stated the policy is in final review with the Administration and he hoped to move it forward by December 1, 2002.

In response to Commissioner Hansen's question on the status of the recommendation on page 10 pertaining to a FMIS system security policy for terminating employees and/or consultants, Tom Glaser stated this had been completed.

On the same issue, Chairman Daley called on the Chief Information Officer to comment. Cathy Maras-O'Leary stated for security reasons a form was developed when access to the JD Edwards FMIS system is needed for the purpose of removing terminated employees and/or consultants who end their service to the county. This form is to be completed by the county official or department supervisor and submitted to her office.

Commissioner Lechowicz commented on the FMIS computer system and asked Ms. Maras-O'Leary if she had the ability to generate an employees position report for the various county agencies showing the number filled, on leave/disability, and vacant positions with the corresponding grades, since he felt this information would be useful to have during the upcoming budget meetings. Ms. O'Leary stated she already generates an open positions report and provides it weekly to the Comptroller.

Chairman Daley called on the Comptroller to comment on the issue. John Chambers stated the open positions report is currently used as a second reference and is not distributed because there is still a lag time with the payroll report. He explained there are two systems still operating due to the fact that not all department are 'live' on the FMIS system. He stated once the systems are consolidated this information can be verified as accurate in a more timely manner.

Commissioner Lechowicz stated he understood there may be some mistakes due to the overlapping systems, but noted this couldn't be an impossible task since the Comptroller for the State of Illinois gives leadership similar reports every two months.

In response to Commissioner Hansen's question on the cost of the off-site data center, Ms. Maras-O'Leary stated she had requested \$4 million in the 2003 budget; but stipulated this figure did not include the cost of interfacing with the off-site center. She said the initial estimate was \$8 million and as the county moves forward with the automation the actual figure may be closer to \$12 million.

In response to Commissioner Hansen's question regarding what is considered a reasonable distance for an off-site location, Ms. Maras-O'Leary stated 25 miles. He asked if this review was based on similar sized counties. She informed him that her office had lengthy discussions with DuPage County and was in the process of reviewing Fairfax County's plan.

Commissioner Hansen recommended she contact NACo for some assistance. On the same point, Commissioner Lechowicz recommended she contact the Illinois Department of Central Management Services, and the Beckman Institute at the University of Illinois in Champaign Urbana to work towards an intergovernmental agreement for Cook County's back-up needs, as well as technical and financial assistance in this area. Ms. Maras-O'Leary stated she would follow-up on these recommendations.

In response to Commissioner Hansen's question regarding the Treasurer's response on page 19 and if an opinion from the State's Attorney on the adoption of a countywide investment policy had been received, Tom Glaser stated he forgot to ask for such an opinion but would do so immediately and get back to the committee with the response.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Item No. 3, Communication 253678. The motion carried.

4. 253679 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated July 22, 2002:

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter and request for Bad Debt write-off for fiscal year 2001 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Referred to the Audit Committee on August 1, 2002.

In response to Commissioner Hansen's question on the total dollar figure of the bad debt write-off and a breakdown by category or payment type, Alvin Holly stated all the accounts transferred and recommended for bad debt write-off status were individual (mostly indigent), self pay accounts where all means had been exhausted to collect payment.

In response to Commissioner Hansen question regarding what percentage of the \$627 million total revenue did the bad debt represent, Mr. Holly stated the \$186 million total write-off represented approximately 30% of total third party patient revenue.

Commissioner Lechowicz commented that in the future it would be helpful to members if the auditor could include a summary breakdown of revenue sources with the financial statements, citing as an example a letter from Ruth Rothstein, dated July 22, 2002.

Chairman Daley agreed and asked Mr. Holly to make sure this information was included with future audits.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Item No. 4, Communication 253679. The motion carried.

5. 254405 2000 and 2001 AUDITS. Transmitting a Communication, dated August 19, 2002 from Daniel R. Degnan, Chief Financial Officer, Treasurer's Office:

The Cook County Treasurer's Office is submitting to the Board of Commissioners the 2000 and 2001 Audits conducted by the auditors of Deloitte & Touche, LLP.

Referred to the Audit Committee on September 5, 2002.

For the record, Chairman Daley stated the Treasurer's Office had submitted a letter, dated September 26, 2002, responding to questions on their Fiscal Year 2001 Audit. (The referenced documents are on file in the Office of the County Clerk.)

In response to Commissioner Hansen's question on the off site location of data, Laura McDonald stated back up tapes of the Treasurer's data are currently held at 69 W. Washington and once additional equipment is procured two back up tapes will be maintained with the second held on site in a secure vault location. Cathy Maras-O'Leary commented that her office plans to have an RFP coming to the Board in November for a countywide rotation of tape to an off-site location.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Commissioner Lechowicz briefly commented on the structure of the report, since it lacked the standard synopsis page updating the status of past audit recommendations with implementation or citing outstanding findings. In the future, he recommended Deloitte & Touche provide this information at the end of the audit reports.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 5, Communication 254405. The motion carried.

6. Cook County Law Library Fund – Financial Report dated July 24, 2002 for year ended November 30, 2000.

Submitted to the Audit Committee on September 30, 2002.

Commissioner Hansen asked for comment on what is being done to reconcile the Law Library's continued \$2 million deficit. Bennie Martin stated he had been working with the President's Office and Bureau of Administration to reconcile the problem. He noted that several attempts over the years had been made, in partnership with the Metro Counties Association, to raise the statutory \$10 maximum fee but the legislation failed to pass. Mr. Martin said the library has tried to control its internal expenses, but has found the cost of providing the service has risen greater than revenues.

In response to Commissioner Hansen's question regarding the amount of increase necessary in the filing fee to break even, Mr. Martin stated a \$10 increase would be needed.

Commissioner Hansen asked for an observation from the State's Attorney in terms of the Board's authority to increase the fee and if other counties are faced with a similar problem. Pat Driscoll stated since these fees are part of the court system and are set by Illinois statutes, legislation would have to be submitted with an argument for the need to increase the fee by \$10 and approved by the State legislature. In terms of other counties, Mr. Driscoll stated that not all counties have a law library. He stated he had not researched this issue, but believed other counties of similar size such as Los Angeles County cannot be easily compared since it has a centralized library data system.

Commissioner Hansen asked if further research and recommendations could be done on this issue. Chairman Daley agreed that the question of increasing the fee should be discussed with legislative leaders, as well as the possibility of reviewing services provided by the law library at its various court branches.

Chairman Daley asked that these issues be discussed with the President's Office and a recommendation be made to the Board for consideration during the budgetary process.

Commissioner Hansen, seconded by Commissioner Goslin, moved to receive and file Item No. 6. The motion carried.

7. Department of Revenue – Taxes and Fees Collection Process Review dated September 25, 2002 for the year ended November 30, 2000.

Submitted to the Audit Committee on September 30, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 7. The motion carried.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

8. Department of Revenue – Motor Vehicle Sticker Fee Account Financial Report dated July 2, 2002 for the year ended December 31, 2000.

Submitted to the Audit Committee on September 30, 2002.

In response to Commissioner Hansen's question on page 5 regarding the timely issuance of motor vehicle stickers, Barb Bruno stated this was the most difficult revenue source to collect and enforce. She said the mailing goes out in May to coincide with the Secretary of State's car sales and rental reports. She noted last year her office collected \$750,000 and was reluctant to change the mailing date because of the possible loss of revenue. However, she stated she can try and see what happens.

In response to Chairman Daley's question regarding if the Department of Revenue has spoken to the Sheriff's Office in terms of enforcement of vehicle stickers, Ms. Bruno stated she had, and the Sheriff's Police issue tickets to non-compliant motorists.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 8. The motion carried.

9. Cook County Liquor Control Commission – License Fee and Advertising Fund Financial Report dated August 23, 2002 for the year ended November 30, 2001.

Submitted to the Audit Committee on September 30, 2002.

Commissioner Lechowicz commented that this department is usually a revenue generating office and in the past he had never seen a reduction in revenues. He asked if there was a reason for the decrease in the 2001 receipts, noting that the fingerprinting and all other fees remained the same. He also asked what the \$24,000 new special event revenue represented?

Chairman Daley noted that the Deputy Liquor Commissioner was not present and asked Laura Burman to respond. Ms. Burman stated she would have to get back to the committee with responses to these questions. (The referenced documents are on file in the Office of the County Clerk.)

10. Social Casework Service Department – Social Service Fees and Restitution Trust Funds Financial Report dated July 30, 2002 for the year ended November 30, 2001.

Submitted to the Audit Committee on September 30, 2002.

Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Item Nos. 9 and 10. The motion carried.

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE ENVIRONMENTAL CONTROL COMMITTEE

October 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Commissioners Moran, Quigley, Schumann, Sims and Steele (6)

Absent: Vice Chairman Silvestri (1)

Also Present: Elizabeth Melas - Deputy Director, Capital Planning and Policy; Louis DeRose - Acting Director, Environmental Control; Raymond Akers - Solid Waste Coordinator; Helen J. Kesjler - AIA and Executive Vice President, Sieban Energy Associates; and William Kosik - Director of Engineering, ONPIP

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Monday, October 21, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

241446 AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) GREEN BUILDING RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by William R. Moran and Herbert T. Schumann, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, the United States Green Building Council (USGBC), a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created LEED, a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

THEREFORE BE IT RESOLVED,

- I. That Cook County does hereby order all of its newly constructed buildings to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve the LEED silver level of certification.

BE IT FURTHER RESOLVED,

- II. That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and with this in consideration when beginning a new building project, Cook County shall refer to the most current version of the LEED in existence; and after registering with the USGBC at the design stage of the project as is required, the County may adhere to that existing version until completion of the project, regardless of any new LEED version that may be released at a later time.

BE IT FURTHER RESOLVED,

- III. That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings must obtain a total of at least eight points.

BE IT FURTHER RESOLVED,

- IV. That Cook County also encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable.

NOTE: This matter was also referred to the Committee on Construction. (See Comm. No. 241445).

Commissioner Quigley, seconded by Commissioner Schumann, moved to accept the Substitute Ordinance (Communication No. 241446). The motion carried.

SUBSTITUTE ORDINANCE FOR COMMUNICATION 241446

AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) TM GREEN BUILDING RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by William R. Moran, Herbert T. Schumann, Bobbie L. Steele, Deborah Sims, Joseph Mario Moreno, Peter N. Silvestri, County Commissioners.

WHEREAS, buildings consume 30% of the total energy and 60% of electricity generated in the United States; and

WHEREAS, the planning, design, construction, and operation of Cook County's buildings, facilities and leaseholds should have a significant positive effect on the County's sustainability. Cook County shall promote resource-efficient design of new County facilities in order to increase their efficiency, save financial resources, and reduce the negative environmental impact of demolition, construction, and operation of buildings; and

WHEREAS, Cook County's design and building decisions impact the prudent use of the County's energy and water supplies, the cost of remediating hazardous materials conditions, the health and productivity of its employees, transportation choices of County employees and visitors of County facilities, as well as the rate at which the County's landfill capacity is depleted; and

WHEREAS, the lack of adequate areas for collecting and loading recyclable materials is a significant impediment to diverting solid waste and creates an urgent need for governmental bodies to address space allocation for solid waste source reduction, recycling, and composting activities; and

WHEREAS, many federal, state, and municipal governmental bodies have recognized the positive role they can play in helping to establish a market for environmentally-preferable design and construction materials by promulgating green building ordinances and guidelines; and

WHEREAS, thoughtful planning and design decisions made by the County in the construction and remodeling of its facilities and leaseholds can result in a significant cost savings to the County over the life of such facilities and leaseholds; and

WHEREAS, buildings with good overall environmental quality, including effective ventilation, good indoor air quality, proper lighting, and appropriate acoustics, can increase worker productivity by six to 16 percent¹; and

WHEREAS, the United States Green Building Council (USGBC) a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created Leadership in Energy and Environmental Design (LEED); and

WHEREAS, LEED is a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

WHEREAS, LEED is recognized nation-wide by public and private sectors alike as a credible and viable guide for realizing the goal of a sustainable, energy efficient building that achieves significant cost savings over its lifespan; and

WHEREAS, the cities of Seattle and Austin have adopted ordinances that require their government buildings to meet LEED standards for certification; and

WHEREAS, our Armed Forces recognize the need for sustainable building design, as evidenced in the recent construction of the Bachelor Enlisted Quarters at the Great Lakes Naval Training Center in Waukegan, Illinois, the first building in the area designated a LEED building by the USGBC; and

WHEREAS, in adopting the requirements set forth in this legislation, the Board of Commissioners recognizes that the substantial long-term economic, health and environmental benefits to the citizens of Cook County realized through the use of green design strategies justifies the possibility of initial increased capital expenditures; and

¹ According to recent studies published by Kodansha International, cited in "The Economics of Green Buildings" by David Gottfried.

WHEREAS, LEED is based on accepted environmental and energy principles, is divided into five key categories, is comprehensive in scope, supported with well-coordinated resources, and clearly describes the intent, requirements, and suggested technologies and strategies to apply for each credit available; and

WHEREAS, LEED ensures that through all stages of a new Cook County building's lifecycle: design, construction, and operation, the building will have a less negative impact on the environment and a more positive impact on the health and productivity of its workers as well as the financial strength of the County;

THEREFORE, BE IT RESOLVED ORDAINED,

That Cook County does hereby order the Department of Capital Planning and Policy to take the steps necessary to assure that all of its newly constructed buildings and all buildings scheduled for capital improvement are designed, built, and operated in accordance with the standards and requirements of to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must ~~achieve~~ meet the requirements for the LEED silver level of certification.

BE IT FURTHER RESOLVED ORDAINED,

That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and ~~with this consideration when beginning a new building project~~, Cook County shall refer to the most current version of the LEED when beginning a new building construction project or renovation in existence; and

BE IT FURTHER RESOLVED ORDAINED,

III. That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings ~~must~~ shall set a goal to obtain a total of at least eight points in this category.

BE IT FURTHER RESOLVED ORDAINED,

IV. That Cook County also orders that LEED Existing Building rating system be used ~~encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable~~ and does further order that each ~~renovated~~ retrofitted building shall meet the requirements for LEED certification for Existing Buildings.

Chairman Moreno asked a representative from the office of Capital Planning to speak on the proposed ordinance.

Elizabeth Melas, Deputy Director of Capital Planning and Policy, said that the Office of Capital Planning and Policy has recommended minor changes to the ordinance, and that this is the first time the department has set out to achieve green construction. She stated that they are working toward making the new Domestic Violence Court a green building. She said that they expect a small initial cost, which should be offset by operational savings in energy efficiency and in other areas.

Public Testimony

Helen J. Kessler, AIA and Executive Vice President, Sieben Energy Associates, stated that the U.S. Green Business Counsel put together the LEED rating system. She said the LEED system covers the areas of site design, water efficiency, energy efficiency, materials, resources and indoor environmental quality. She stated that LEED designed buildings have greater comfort and result in greater productivity on behalf of the workers. She further commented that it is possible to achieve a 20% to 30% energy savings using LEED systems that are a little atypical but yield lifecycle cost savings.

Chairman Moreno asked what the fiscal impact would be for the County. He also asked whether Ms. Kessler could go into detail about the 20% to 30% energy savings.

Ms. Kessler stated that up front a LEED system could be more cost-intensive for the County in design terms, but that it would cost the County less in terms of lifecycle. She stated further that the Illinois Clean Energy Community Foundation provides funding to not for profits--the County would be a candidate--to support energy efficient design that could mitigate the up front costs.

Commissioner Quigley noted that there is an innovative and creative green technology site that the City of Chicago built on the West Side. He stated also that Mr. Lamont and the Capital Planning and Policy department have taken the initiative in designing the Domestic Violence Courthouse in accordance with LEED design, and should be commended for the resulting better health of those who will use the facility, for the environmental benefits and for moving toward a sustainable city. He stated that the attorney has also developed green design standards for new police stations and libraries.

Commissioner Schumann noted that it could be more expensive to retrofit buildings than to build new construction. He inquired what the break-even point typically is on LEED designed buildings.

Ms. Kessler responded that if enough investment is put into the design end of the process, the savings could be immediate. There needs to be, however, a change in how the process occurs, with more work put in at the beginning.

Commissioner Schumann inquired if immediate savings in energy could offset the upfront design costs.

Ms. Kessler responded, yes, this is possible. She stated that, for example, with reference to cooling systems, we are dealing with incremental costs, which are very small. And while the capital costs of a fuel-efficient cooling system are higher than the capital costs of a less fuel-efficient cooling system, these costs can be offset very quickly.

Mr. William Kosik, Director of Engineering, OWP/P, and a LEED accredited professional, stated that there are 2 categories of the LEED requirements/rating system, one that deals with energy and atmosphere and the other that deals with indoor environmental qualities. He stated that the requirements guide design professionals, especially the many with no experience designing green buildings. He stated that the U.S. Green Building Council supports designers and owners and have many case studies and also are willing to provide interpretations for the materials. He further stated that while the rating system is above and beyond code it is not far-fetched. He stated that one example of a green guideline is the Ashray Energy Standard which the City of Chicago recently adopted as part of their energy code. He commented that there are some upfront construction costs incurred, but employee comfort is achieved and there are long-term operational savings. He stated that another example of a LEED certified building is the new Chicago police station prototype which OWP/P is working on; early estimates are a 5% to 7% extra cost for green/LEED design.

Chairman Moreno referred to a building on Sacramento Street in Chicago where the renovation was budgeted at 20% for LEED design. He asked whether it is less expensive for new LEED construction than for LEED renovation of a new building?

Mr. Kosik stated that renovation will typically be more expensive. He stated also that the building to which Commissioner Moreno referred, aggressively went after energy-savings and that 20% is on the higher end of what you would typically see.

Commissioner Moreno asked whether the recapture of costs would occur sooner on a green-designed building than on a green-renovated building.

Mr. Kosik replied yes.

Mr. Moreno asked that all the commissioners be listed as co-sponsors of the ordinance.

Commissioner Quigley, seconded by Commissioner Steele, moved approval of the substitute ordinance. The motion carried.

**02-0-32
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE WILLIAM R. MORAN, HERBERT T. SCHUMANN, JR.,

BOBBIE L. STEELE, DEBORAH SIMS, JOSEPH MARIO MORENO

AND PETER N. SILVESTRI, COUNTY COMMISSIONERS

THE COOK COUNTY GREEN BUILDINGS ORDINANCE

**AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP
IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) TM GREEN BUILDING
RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES**

WHEREAS, buildings consume 30% of the total energy and 60% of electricity generated in the United States; and

WHEREAS, the planning, design, construction, and operation of Cook County's buildings, facilities and leaseholds should have a significant positive effect on the County's sustainability. Cook County shall promote resource-efficient design of new County facilities in order to increase their efficiency, save financial resources, and reduce the negative environmental impact of demolition, construction, and operation of buildings; and

WHEREAS, Cook County's design and building decisions impact the prudent use of the County's energy and water supplies, the cost of remediating hazardous materials conditions, the health and productivity of its employees, transportation choices of County employees and visitors of County facilities, as well as the rate at which the County's landfill capacity is depleted; and

WHEREAS, the lack of adequate areas for collecting and loading recyclable materials is a significant impediment to diverting solid waste and creates an urgent need for governmental bodies to address space allocation for solid waste source reduction, recycling, and composting activities; and

WHEREAS, many federal, state, and municipal governmental bodies have recognized the positive role they can play in helping to establish a market for environmentally-preferable design and construction materials by promulgating green building ordinances and guidelines; and

WHEREAS, thoughtful planning and design decisions made by the County in the construction and remodeling of its facilities and leaseholds can result in a significant cost savings to the County over the life of such facilities and leaseholds; and

WHEREAS, buildings with good overall environmental quality, including effective ventilation, good indoor air quality, proper lighting, and appropriate acoustics, can increase worker productivity by six to 16 percent; and

WHEREAS, the United States Green Building Council (USGBC) a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created Leadership in Energy and Environmental Design (LEED); and

WHEREAS, LEED is a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

WHEREAS, LEED is recognized nation-wide by public and private sectors alike as a credible and viable guide for realizing the goal of a sustainable, energy efficient building that achieves significant cost savings over its lifespan; and

WHEREAS, the cities of Seattle and Austin have adopted ordinances that require their government buildings to meet LEED standards for certification; and

WHEREAS, our Armed Forces recognize the need for sustainable building design, as evidenced in the recent construction of the Bachelor Enlisted Quarters at the Great Lakes Naval Training Center in Waukegan, Illinois, the first building in the area designated a LEED building by the USGBC; and

WHEREAS, in adopting the requirements set forth in this legislation, the Board of Commissioners recognizes that the substantial long-term economic, health and environmental benefits to the citizens of Cook County realized through the use of green design strategies justifies the possibility of initial increased capital expenditures; and

WHEREAS, LEED is based on accepted environmental and energy principles, is divided into five key categories, is comprehensive in scope, supported with well-coordinated resources, and clearly describes the intent, requirements, and suggested technologies and strategies to apply for each credit available; and

WHEREAS, LEED ensures that through all stages of a new Cook County building's lifecycle: design, construction, and operation, the building will have a less negative impact on the environment and a more positive impact on the health and productivity of its workers as well as the financial strength of the County.

THEREFORE BE IT RESOLVED ORDAINED,

- I. That Cook County does hereby order the Department of Capital Planning and Policy to take the steps necessary to assure that all of its newly constructed buildings and all buildings scheduled for capital improvement are designed, built, and operated in accordance with the standards and requirements of to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve meet the requirements for the LEED silver level of certification.

BE IT FURTHER ~~RESOLVED~~ ORDAINED,

- II. That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and ~~with this consideration when beginning a new building project,~~ Cook County shall refer to the most current version of the LEED when beginning a new building construction project or renovation in existence; and

BE IT FURTHER ~~RESOLVED~~ ORDAINED,

- III. That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings ~~must~~ shall set a goal to obtain a total of at least eight points in this category.

BE IT FURTHER ~~RESOLVED~~ ORDAINED,

- IV. That Cook County also orders that LEED Existing Building rating system be used ~~encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable and does further order that each renovated retrofitted building shall meet the requirements for LEED certification for Existing Buildings.~~

¹ According to recent studies published by Kodansha International, cited in "*The Economics of Green Buildings*" by David Gottfried.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.

Respectfully submitted,

Environmental Control Committee

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

November 6, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Commissioners Butler, Carr, Moran and Moreno (5)

Absent: Vice Chairman Goslin and Commissioner Schumann (2)

Also Present: Commissioner Collins (1), Ruth Rothstein - Chief, Bureau of Health Services; John Davis - Director, Real Estate Management Division; and Robert Kohl - Director, Ambulatory Development for Ambulatory and Community Health Network

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 6, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

253151 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Lake Avenue,

Sunset Ridge Road to Laramie Avenue

Section: 97-A5923-06-TL

Plat: 954

Tract: 25-01 Owner: Harris Trust & Savings Bank, Trust Number: L3644

Tract: 24-04 Owner: Glenview Park District

Commissioner Butler, seconded by Commissioner Carr, moved to suspend the rules, so that Communication No. 253151 may be considered. The motion carried.

Commissioner Butler, seconded by Commissioner Moran, moved the approval of Communication No. 253151. The motion carried.

255288 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated September 23, 2002:

requesting approval of the lease between County of Cook, as Tenant, and Westside Health Authority, as Landlord. This lease is for a new clinic space in a building to be constructed by the Landlord at the Northwest corner of Chicago and Cicero Avenue, in the City of Chicago, replacing the Austin Clinic at 4909 West Division. This lease is for use by the Ambulatory and Community Health Network as a primary care clinic. Details are:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

Lessor: Westside ~~Holistic Family~~ Health Authority, an Illinois not-for-profit corporation
Lessee: County of Cook, for use by the Ambulatory and Community Health Network
Using Agency: Bureau of Health Services
Location: Northwest corner of Chicago and Cicero Avenue, Chicago, Illinois
Term: 20 years, commencing upon substantial completion of tenant improvements (estimated to be approximately May 1, 2004)
Space Occupied: 11,976 square feet

RENT:

Base Rent: The initial Base Rent is \$16.50 per square foot, (\$16,467.00 monthly; \$197,604.00 annually) ~~on a triple net basis, increasing at 3% per year.~~ Reduce the base rent escalation from 3% per year to 1-1/2% per year for the first ten years of the term and 2 1/2% per year for the last ten years of the term.

Rent for the Work: In addition to the Base Rent, taxes and expenses, Tenant shall reimburse Landlord for the cost of tenant improvements ~~amortized over the term of the lease at 8% interest.~~ Reduce the amortization period for tenant improvements from twenty years to ten years. Based on this reduction in the amortization schedule, the Landlord is able to reduce the interest rate from 8% to 7%.

Approval recommended.

Commissioner Butler, seconded by Commissioner Carr, moved to amend Communication No. 255288 in regards to language in the escalation clause. The motion carried.

Chairman Steele asked for discussion on the above item.

Commissioner Moran asked why the escalation clause was reduced from 3% to 1 1/2% for the first ten years and would then increase to 2 1/2% per year for the last ten years.

Chairman Steele asked Director John Davis, representing the Real Estate Department, to give an explanation.

Mr. Davis responded that the changes were the result of renegotiations with the Westside Health Authority for better economic conditions.

Chairman Steele stated that Commissioner Daley submitted questions to be entered into the record. Chairman Steele further commented that these questions have been addressed by the Real Estate Department and will be attached to the report. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Steele expressed that a lot of pressure would be taken away from Fantus Clinic as a result of patients being able to receive care at the Westside Health Authority. The chairman then asked the projected number of patients that will be referred to this new clinic.

Mr. Bob Kohl, Director, Ambulatory Development stated projections indicate that the Westside Health Authority could accommodate approximately thirty thousand annual visits. He further commented that currently approximately thirteen thousand patients are seen at the existing center. Mr. Kohl concluded by saying that some patients may still be seen at Fantus Clinic.

Chairman Steele expressed her concern that when she visits Stroger Hospital she sees so many people standing in line for registration, and it is her hope that the new clinic will alleviate this problem.

Ruth Rothstein, Bureau Chief stated one-third of the new facility is dedicated to ambulatory care so many of the specialties will be relocated from Fantus Clinic and to the new hospital which will help relieve some of the pressure.

Commissioner Butler, seconded by Commissioner Carr, moved the approval of Communication No. 255288, as amended. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Daley, moved that the Report of the Committee on Finance Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

02-R-532

RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, on November 10, 1775, the Continental Congress meeting in Philadelphia passed a resolution stating that "two battalions of Marines be raised" for service as landing forces for the fleet; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

WHEREAS, this resolution sponsored by John Adams, established the Continental Marines and marked the birth date of the United States Marine Corps; and

WHEREAS, serving on land and sea, these first Marines distinguished themselves in a number of important operations, including first amphibious raid into the Bahamas in March 1776 under the command of Captain (later Major) Samuel Nicholas; and

WHEREAS, Nicholas, the first commissioned officer in the Continental Marines, remained the senior Marine officer throughout the American Revolution and is considered to be the first Marine Commandant; and

WHEREAS, the United States Marine Corps was organized as a "Force In Readiness", to fight for, protect and maintain the peace and freedom every one of us desires; and

WHEREAS, the men and women of the United States Marines have demonstrated a sense of duty, loyalty and pride in this Nation and in their responsibilities as citizens and as Marines; and

WHEREAS, Marine Corps members have consistently served this Nation with valor, courage and honor and, in times of war, many have given their lives in its defense; and

WHEREAS, November 10, 2002 will be the 227th Anniversary of the United States Marine Corps; and

WHEREAS, it is fitting that we recognize and honor all past and present members of the United States Marine Corps for their dedication, patriotism and sacrifices in service to this Nation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, does hereby salute the United States Marine Corps for their 227 years of service, and urge all citizens to express continued support for the Marines and Marine Corps families stationed throughout the world during this week.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 30, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts: 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$341,648.00.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

**02-R-533
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on December 4, 2001 adopted the Annual Appropriation Bill for the Fiscal Year 2002; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>JOB CODE</u>	<u>JOB CLASSIFICATION</u>	<u>HOURLY WAGE RATE</u>	<u>EFFECTIVE DATE</u>
<u>ACCOUNT 490-814</u>			
2327	Chief Electrical Inspector	\$37.15	06-03-02
4013	Chief Telecommunication Electrician	\$37.15	06-03-02
2330	Electrical Inspector	\$34.65	06-03-02
2323	Electrical Plan Examiner	\$34.65	06-03-02
2379	Telecommunication Electrician	\$32.65	06-03-02
2378	Telecommunication Electrician Foreman	\$34.65	06-03-02
<u>ACCOUNT 499-814</u>			
2317	Carpenter	\$31.97	06-01-02
2318	Carpenter Foreman	\$33.97	06-01-02
2328	Electrical Equipment Technician	\$32.65	06-03-02
2346	Electrical Equipment Technician Foreman	\$34.65	06-03-02
2329	Electrical Mechanic	\$32.65	06-03-02
2324	Electrician	\$32.65	06-03-02
2326	Electrician Foreman	\$34.65	06-03-02
2392	Laborer	\$28.00	06-01-02
2395	Laborer Foreman	\$28.75	06-01-02
2372	Road Equipment Operator	\$31.50	06-01-02
<u>ACCOUNT 500-814</u>			
2393	Laborer I	\$28.00	06-01-02
2394	Laborer II	\$28.35	06-01-02
2396	Laborer Foreman (Highway)	\$28.75	06-01-02
2372	Road Equipment Operator	\$31.50	06-01-02
2373	Road Equipment Operator (Master Mechanic)	\$35.05	06-01-02
2376	Road Equipment Operator (Master Mechanic) Foreman	\$36.05	06-01-02

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

<u>JOB CODE</u>	<u>JOB CLASSIFICATION</u>	<u>HOURLY WAGE RATE</u>	<u>EFFECTIVE DATE</u>
<u>ACCOUNT 899-814</u>	<u>PROVIDENT HOSPITAL OF COOK COUNTY</u>		
2317	Carpenter	\$31.97	06-01-02
2324	Electrician	\$32.65	06-03-02
2328	Electrical Equipment Technician	\$32.65	06-03-02
2392	Laborer	\$28.00	06-01-02
2379	Telecommunication Electrician	\$32.65	06-03-02
<u>ACCOUNT 899-814</u>	<u>AMBULATORY & COMMUNITY HEALTH NETWORK</u>		
2392	Laborer	\$28.00	06-01-02
<u>ACCOUNT 899-814</u>	<u>STROGER HOSPITAL OF COOK COUNTY</u>		
2317	Carpenter	\$31.97	06-01-02
2318	Carpenter Foreman	\$33.97	06-01-02
2328	Electrical Equipment Technician	\$32.65	06-03-02
2324	Electrician	\$32.65	06-03-02
2326	Electrician Foreman	\$34.65	06-03-02
2321	Lather	\$31.97	06-01-02
2392	Laborer	\$28.00	06-01-02
2395	Laborer Foreman	\$28.75	06-01-02
2379	Telecommunication Electrician	\$32.65	06-03-02
2378	Telecommunication Electrician Foreman	\$34.65	06-03-02
<u>ACCOUNT 899-814</u>	<u>OAK FOREST HOSPITAL OF COOK COUNTY</u>		
2390	Biomedical Electrical Technician	\$32.65	06-03-02
2391	Biomedical Electrical Technician Foreman	\$34.65	06-03-02
2317	Carpenter	\$31.97	06-01-02
2318	Carpenter Foreman	\$33.97	06-01-02
2324	Electrician	\$32.65	06-03-02
2326	Electrician Foreman	\$34.65	06-03-02
2392	Laborer	\$28.00	06-01-02
2395	Laborer Foreman	\$28.75	06-01-02

BE IT FURTHER RESOLVED, that \$27,248.00 from Account 490-814, \$106,058.00 from Account 499-814, \$112,031.00 from Account 500-814 and \$96,311.00 from Account 899-814 be provided for these employees.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 28, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a Resolution governing wages and salaries for your consideration and approval at the November 7, 2002 Board Meeting.

Estimated Fiscal Impact: \$7,605,000.00.

**02-R-534
RESOLUTION**

WHEREAS, general wage adjustments for County employees have traditionally been granted to these employees not represented by collective bargaining; and

WHEREAS, such wage adjustments have been recommended for the effective pay periods commencing December 1, 2001 and running through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that the rates of pay represented by the respective pay schedules and covering the aforementioned employees be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: H. Field & Sons, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

H. Field & Sons, Inc. requests approval of the special exception to the 24-month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property which will occur on October 17, 2002.

Submitting the company application for Class 6b, the Resolution of the Village of Arlington Heights and a Department of Planning & Development staff report for your information.

**02-R-535
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from H. Field & Sons, Inc., 5470 W. Roosevelt Road, Chicago, Illinois, and the Resolution from the Village of Arlington Heights for a vacant industrial facility located at 2605 Clearbrook Drive, Arlington Heights, Cook County, Illinois, Property Index Numbers 08-15-303-009 and 08-15-309-005.

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to H. Field & Sons, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months at the time of purchase, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to H. Field & Sons, Inc. for an abandoned industrial facility located at 2605 Clearbrook Drive, Arlington Heights, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

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Transmitting a Communication, dated October 11, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Ideas, Inc.
Resolution Approving Class 8 Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 8 property tax incentive for your consideration.

Ideas, Inc. requests approval of the special exception to the 24-month vacancy rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Cook County Assessor.

Submitting the company application for Class 8, the Resolution of the City of Harvey, and a Department of Planning & Development staff report for your information.

**02-R-536
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ideas, Inc., 625 South Main Street, Lombard, Illinois, and the Resolution from the City of Harvey for a vacant industrial facility located at 16131 Clinton Avenue, Harvey, Cook County, Illinois, Property Index Number 29-21-110-013; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of an 8 Real Estate Classification to Ideas, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months to date, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to Ideas, Inc. for a vacant industrial facility located at 16131 Clinton Avenue, Harvey, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-537
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Saturday, November 9, 2002, at the Skylite West Banquet Hall, Mr. Robert T. Jacklin, Sr. will be presented the 2002 "Charles E. Piper Award"; and

WHEREAS, the "Charles E. Piper Award" is presented annually recognizing those individuals of the business community whose achievements and contributions toward the growth and development of Berwyn's business community best exemplify the spirit of Mr. Charles E. Piper the original developer; and

WHEREAS, born and raised in Berwyn, Robert T. Jacklin is the founder of Jack's Incorporated, a successful equipment and tool sales and rental business, which has continuously expanded its operation on 26th Street since its establishment in 1965; and

WHEREAS, three generations of Jacklins are involved in the family business and actively involved within their community; and

WHEREAS, Mr. Jacklin is a twenty-eight year veteran of the Berwyn Fire Department, for twelve years, he was actively involved with the St. Mary of Celle Little League and was Cub Scout Master of Troop 26 for six years. Mr. Jacklin served as President of the Berwyn Rotary Club from 1982 to 1983 and served as Vice President from 1992 to 1993. Mr. Jacklin was a member of the Suburban Savings and Loan Board of Directors for five years and currently is a member of the Cicero Rotary Club and the Professional Fire Fighters Association of Illinois; and

WHEREAS, Robert and his wife Betty have happily shared their dreams and hopes for fifty-three years and are the loving parents of four sons, Robert III, Richard (deceased), Randall and Rod, and the proud grandparents to thirteen wonderful grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to congratulate Mr. Robert T. Jacklin, Sr. on receiving the 2002 "Charles E. Piper Award"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mr. Robert T. Jacklin, Sr., is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-538
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Noneen M. Curry, a member of the Chicago Police Department for many years, most recently assigned to the 25th District; and

WHEREAS, Noneen Curry was the beloved wife of the late Lieutenant Robert Curry (C.P.D.); and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

WHEREAS, Noneen Curry was the dear mother of Thomas, James (C.P.D.) and Cherilyn Easterwood; and

WHEREAS, Noneen Curry was the devoted grandmother of Christina Marie; and

WHEREAS, Noneen Curry was a former teacher for the Archdiocese of Chicago and volunteered her time and efforts at St. Stanislaus B&M parish for many years; and

WHEREAS, Noneen Curry will be remembered by all who knew her as a kind and gentle woman, wholly devoted to her family; and

WHEREAS, Mrs. Curry leaves to cherish her memory her children, Thomas, James and Cherilyn, her granddaughter, Christina Marie, and many other family members and friends; and

WHEREAS, Noneen Curry will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Noneen Curry, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Noneen Curry as a memorial to her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-539
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PAUL LEFFMANN

WHEREAS, Paul Leffmann was the beloved husband of (the late) Theo, loving father of Harry, proud grandfather of Laurel, Paula, Merrill and David, great-grandfather of Eve, Linda and Cheye, and dear uncle of Gail, Carol and Sue, and

WHEREAS, Paul Leffmann was born in Chicago and attended the University of Chicago from 1923 to 1930. He earned his undergraduate degree in economics and a law degree, and

WHEREAS, Paul Leffmann selflessly traveled to Europe in the late 1930s to rescue twenty-one German Jews from the impending Holocaust. He assured their safe passage to the United States and they were helped to make the transition to living and working in this country, and

WHEREAS, Paul Leffmann bravely served his country in the U.S. Army rising to the rank of lieutenant colonel before leaving the military in 1945, He returned to Chicago to practice law, and

WHEREAS, Paul Leffmann was a generous benefactor and philanthropist. He contributed to several organizations including the University of Chicago for a lecture room and an endowment of the professor of commercial law chair. He also donated to the Jewish Federation of Metropolitan Chicago and the North Shore Senior Center, and

WHEREAS, Paul Leffmann's magnanimous gift to the Northwestern University Block Museum of Art in 1998 enabled construction to triple it in size. His wife's art, consisting of two and three dimensional textile sculptures, is displayed there, and

WHEREAS, Paul Leffmann was a true humanitarian and left a lasting legacy of profound and inspiring dedication and commitment to his faith, his family and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Paul Leffmann**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Paul Leffmann** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-540
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Robert V. Remini has been appointed by the Library of Congress to author a narrative history of the United States House of Representatives, and

WHEREAS, Robert V. Remini is professor emeritus of American history at the University of Illinois at Chicago campus, and

WHEREAS, Robert V. Remini won The National Book Award in 1984 for his three-volume biography, *The Life of Andrew Jackson*. He has also written biographies of John Quincy Adams, Henry Clay, Daniel Webster and Joseph Smith, along with a dozen others, and

WHEREAS, Robert V. Remini will attend the orientation for new members of the U.S. House of Representatives in Washington, D.C. following the November 2002 elections to learn more about the institution he was appointed to write about, and

WHEREAS, Robert V. Remini was born in the Bronx, raised in Astoria, Queens and now resides in Wilmette. He earned his undergraduate degree from Fordham University and served in the Navy during World War II. **Dr. Remini** earned a Ph.D. in history at Columbia University. After graduation, he taught at Fordham and Columbia before coming to the new Chicago Circle campus in 1965, and

WHEREAS, Robert V. Remini taught at the University of Illinois at Chicago from 1965 to 1991 and as UIC historian he is working on the official history of UIC. He also co-authored *The University of Illinois at Chicago: A Pictorial History* the proceeds of which go to the **Robert V. Remini** scholarship fund in history, and

WHEREAS, Robert V. Remini has received four honorary degrees, his latest from Columbia University, and

WHEREAS, Robert V. Remini is a gifted writer and scholar, passionately dedicated to his profession and the pursuit of knowledge and equally committed to educating and enriching the lives of others.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor **Robert V. Remini** on his appointment by the Library of Congress, and extends its good wishes for his success in this endeavor, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **Robert V. Remini** in recognition of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-541
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

RUTH SEDER

WHEREAS, **Ruth Seder** was the beloved wife of Herschel, dear mother of John, James, Diane and Robert, devoted grandmother of Brea, Tal, Zoe, Ilana, Sophie, Eli, Daniel, Mia and Jane, and fond sister of Lois, and

WHEREAS, **Ruth Seder** was born and raised in Hyde Park. She was a founder of the North Shore chapter of Brandeis University Women's Committee and a patron of the arts, and

WHEREAS, **Ruth Seder** was a generous benefactor and philanthropist. She contributed to the Museum of Contemporary Art and the Art Institute of Chicago, of which she was a sustaining member, and

WHEREAS, Ruth Seder was active in the Chicago Chapter of United Cerebral Palsy for more than thirty years. She and her husband received the National Humanitarian Award given by the Anti-Defamation League of B'nai Brith, and

WHEREAS, Ruth Seder channeled her enormous energy into chairing many divisions of the Jewish Federation of Metropolitan Chicago and recently became a transgenerational trustee of the Jewish Women's Foundation of the federation, and

WHEREAS, over the last forty years, **Ruth Seder** was a president's councilor of Brandeis University and a member of the Sachar Legacy Society, and

WHEREAS, Ruth Seder was athletic and excelled at dancing and tennis and enjoyed floral arranging, and

WHEREAS, Ruth Seder had an indefatigable spirit and left an enduring legacy of dedication to her family, her faith and her community and deep commitment to aiding others.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Ruth Seder**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Ruth Seder** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-542
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

KENNETH LEE WELLINGTON

WHEREAS, **Kenneth Lee Wellington** was the beloved husband of Marjorie, loving father of Tim, Dennis, Ann, Betsy and Diane, fond grandfather of Sam, Tommy, Rachel, Kelly, Kendall, Timothy and Molly, and dear brother of Lila, and

WHEREAS, **Kenneth Lee Wellington** was born in Granite City, graduated high school in 1946 and joined the Navy. He attended the University of Illinois at Champaign-Urbana, graduating with a degree in education in 1953, and

WHEREAS, **Kenneth Lee Wellington** served his country in the Navy including duty in China, and

WHEREAS, **Kenneth Lee Wellington** began his long and notable career in education in 1953 at New Trier High School in Winnetka, teaching driver education and coaching football and wrestling, and

WHEREAS, **Kenneth Lee Wellington** was ardently committed to youth. He became dean of students at New Trier High School in 1970, distinguishing himself with his strong leadership and integrity. **Mr. Wellington** remained in this post until his retirement in 1987, and

WHEREAS, **Kenneth Lee Wellington** was known for his kindness and propensity to tirelessly mentor students whom others had given up on, ensuring that they reached their true potential for achievement, and

WHEREAS, **Kenneth Lee Wellington** loved fishing, the outdoors and woodworking and was a voracious reader. After his retirement, he read every volume of the Encyclopedia Britannica from cover to cover, and

WHEREAS, **Kenneth Lee Wellington** was unswervingly dedicated to cultivating the lives of youth and left an enduring legacy of devotion to his family, his faith, the pursuit of knowledge and a great love of nature.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Kenneth Lee Wellington**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Kenneth Lee Wellington** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-543
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Larry A. Galvanauskas from our midst, and

WHEREAS Larry A. Galvanauskas was the beloved husband of Mary (nee Trapani), and

WHEREAS Larry A. Galvanauskas was the loving father of Michael and Christine, and

WHEREAS Larry A. Galvanauskas was the dear brother of Maryann Galvanauskas, and

WHEREAS Larry A. Galvanauskas capably served and protected the people of Cook County as a Lieutenant with the Cook County Sheriff's Office, assigned to the Department of Corrections, and

WHEREAS Larry A. Galvanauskas attended Mendel Catholic High School, where he played offensive guard on the 1957 Mendel Monarchs Prep Bowl Champions football team, and

WHEREAS all who knew him will attest that Larry A. Galvanauskas was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Larry A. Galvanauskas, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Larry A. Galvanauskas, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-544
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called John L. "Coogan" Huels, Sr. from our midst, and

WHEREAS John L. "Coogan" Huels, Sr. was the dearly beloved husband of the late Dorothy Driscoll Huels, and

WHEREAS John L. "Coogan" Huels, Sr. was the devoted father of John L. (Marilyn) Huels, Jr., C.P.D. and the Honorable Patrick M. (Jacqueline) Huels, and

WHEREAS John L. "Coogan" Huels, Sr. was the loving grandfather of Jack, Terry, Allison and Brian, and cherished great grandfather of Mary and Patrick, and

WHEREAS John L. "Coogan" Huels, Sr. was the dear brother of Dorothy (Ed) Burba, Robert (Lori) Huels and the late Al (the late Edith) Huels, the late Mary (the late James) Reilly, the late Wilbert L. "Bus" Huels and the late James (the late Bernice) Huels, the late Michael (Lorraine) Huels, the late Edwin (the late Mary) Huels and the late Ruth (John) Dickman, and

WHEREAS John L. "Coogan" Huels, Sr. was the dearest brother-in-law of Mary Therese Finn (John) Dickman and Jack (Joan) Finn, and the fond uncle and great uncle of many nieces and nephews, and

WHEREAS John L. "Coogan" Huels, Sr. retired after an exemplary 38 year career as an operating engineer (Local 399) for the Metropolitan Sanitary District of Chicago, and

WHEREAS John L. "Coogan" Huels, Sr. was a Gold Card member of the Hamburg Athletic Association, the Nativity Seniors club, a graduate of De La Salle Class of 1934 and a member of Veterans of Foreign Wars, Town of Lake, Post #5216, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

WHEREAS all who knew him will attest that John L. "Coogan" Huels, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John L. "Coogan" Huels, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John L. "Coogan" Huels, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-545
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Thomas J. Snooks, Sr. from our midst, and

WHEREAS Thomas J. Snooks, Sr. was the dearly beloved husband and best friend of Geri Deitelhoff Snooks, and

WHEREAS Thomas J. Snooks, Sr. was the devoted father of Cheryl (Anthony) Folino, Thomas J., Jr. (Mary), Dawn (Brian) Ortiz and Gerry Scott (Dana), and

WHEREAS Thomas J. Snooks, Sr. was the loving son of the late Frank and the late Helen Snooks, and

WHEREAS Thomas J. Snooks, Sr. was the fond son-in-law of Catherine and the late Bernard Deitelhoff, and

WHEREAS Thomas J. Snooks, Sr. was the dear brother of Frank (Marge), Bobby (the late Joan), Anna (the late Edward) Macko, and Mary Jane (the late John) Billich, and

WHEREAS Thomas J. Snooks, Sr. was the loving brother-in-law of Bernie (Christine) Deitelhoff, Jackie (Robert) McCarthy, Della Neeson and Ray (Linda) Deitelhoff, and

WHEREAS Thomas J. Snooks, Sr. was the cherished papa of Anthony, Alex, Kayla, Gracie, Nicole, Samantha, Thomas, Jason, Rosie, Frankie and Emily, and great friend to all who knew him, and

WHEREAS all who knew him will attest that Thomas J. Snooks, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas J. Snooks, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas J. Snooks, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-546
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 7, 2002

WHEREAS it has come to the attention of the Cook County Board of Commissioners that Gerald M. Sullivan will soon retire from his position as Business Manager of the Chicago Journeymen Plumbers, Local 130, and

WHEREAS Local 130 has thrived under the capable leadership of Gerald M. Sullivan, and was recently named the best in North America by the International United Association, a great honor made possible by Mr. Sullivan's twelve years at the helm, and

WHEREAS Gerald M. Sullivan served on the Examining Board, and then as Secretary-Treasurer of Local 130 from 1984 to 1990, before assuming the top position of Business Manager in 1990, and

WHEREAS Gerald M. Sullivan first drew his apprentice card over 40 years ago, and after attending Quigley Preparatory Seminary and serving his country in the United States Army, he earned his journeyman card in 1962, and

WHEREAS Gerald M. Sullivan earned a Bachelor of Science degree from DePaul University in 1968, and a Master of Education from Governor's State University in 1976, and

WHEREAS Gerald M. Sullivan has worked tirelessly in his role as a leader of Chicago's labor community, leading the fight for social justice and a better way of life for not only the 5,200 Union Plumbers he represents, but for all the working men and women in the County of Cook, and

WHEREAS Gerald M. Sullivan has been duly recognized for his many accomplishments in his many roles as an active and hard working civic leader, including his service as a Commissioner for the Chicago Park District, the Northeast Illinois Planning Commission, the Board of the American Lung Association, the Boy Scouts of America, and as a Director of the Irish Fellowship Club, and

WHEREAS Gerald M. Sullivan will be further acclaimed for his many fine achievements on November 22, 2002, at a gala retirement celebration at the Chicago Sheraton, co-chaired by the Honorable Richard M. Daley, Mr. Martin Maddaloni and Mr. James T. Sullivan, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby offer due tribute to Gerald M. Sullivan, for his outstanding contributions to the County of Cook, for his leadership on behalf of the working men and women of Chicago, and for his unwavering commitment to the mission of the plumber, to protect the health of the nation.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-547
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

CALVIN R. SUTKER, COUNTY COMMISSIONERS

**CONGRATULATIONS EXTENDED TO LINDA TOCHA ON RETIREMENT
FROM THE OFFICE OF THE COOK COUNTY RECORDER OF DEEDS**

WHEREAS, Linda Tocha, one of the County's most dedicated and respected employees, is retiring from the Office of the Recorder of Deeds after twenty-two years of outstanding public service; and

WHEREAS, Linda Tocha joined the Office of the Recorder of Deeds October 27, 1980 and is retiring December 1, 2002; and

WHEREAS, during her tenure in county government, Linda Tocha represented the highest standards of public service, working for five Recorder of Deeds; Sidney Olsen, Harry "Bus" Yourell, Carol Moseley Braun, Jesse White, and Eugene "Gene" Moore; and

WHEREAS, Linda Tocha has been a very valued employee of the Office of the Recorder of Deeds and her hard work and diligence will certainly be missed, she has earned the respect not only of her colleagues, but also the grateful Cook County public at large; and

WHEREAS, the leaders of Cook County are cognizant of the great debt owed our public servants.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 7th day of November, 2002, do hereby express our gratitude and heartiest congratulations to Linda Tocha as this great citizen enters retirement after twenty-two years of outstanding public service and extend to her and her family our very best wishes for continuing success and fulfillment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Linda Tocha.

Approved and adopted this 7th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 19, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk

